

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



ACCOUNT NO. : 0721000000032

REFERENCE : 686399 9224A

AUTHORIZATION :

COST LIMIT : 0.70

ORDER DATE : September 19, 1995

ORDER TIME : 1:41 PM

ORDER NO. : 686399

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq
MARK H. GOLDBERG, ESQ
HARTMAN, WARSCH & GOLDBERG
Suite 1
10000 Stirling Road
Cooper City, FL 33024

DOMESTIC FILING

NAME: HOME MONITORING SYSTEMS, INC.

X ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

T. BROWN SEP 20 1995

RECEIVED
SEP 19 PM 3:12
FILED
95 SEP 19 AM 9:28
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
HOME MONITORING SYSTEMS, INC.

FILED
95 SEP 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOME MONITORING SYSTEMS, INC.

The address of the principal office of this corporation shall be One Northeast 19th Street, Suite 398, Miami, Florida 33132, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 19, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/gls

FILED
95 SEP 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARK H. GOLDBERG, an individual residing
in this state, having a business office identical with
the registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

HOME MONITORING SYSTEMS, INC. is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.

By: 

Typed name: Mark H. Goldberg, Esquire