SUBURBAN ACCOUNTING
TAX SERVICE
7340 PROVINGE WAY #3307

P9600002237

FLORIDA DEPARTHENT OF STATE DIVISION OF CORPORATIONS F.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION ALARMS BY BELL INC.

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "ALARMS BY BELL INC" IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50 FOR THE FILING AND RECORDING FEE'S.

IP, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDERSIGNED.

SINCERELY

ROBERT F. WROBLE

CITICIO 1678630 -01/03/96--01051--014 \*\*\*\*122.50 \*\*\*\*122.50

FILEU
96 JAN -2 AM 8:21
SECRETARY OF STATE
SECRETARY OF STATE

(0F)

FILED

96 JAN -2 AH 8:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA .

MARMS BY BELL INC.

ARTICLE 1 NAME

The Name of the Incorporation shall be --

The principle plac of business of this corporation shall be  $\sim$ 

20 MARCO LAKE DRIVE MARCO ISLAND, FL 33937

### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other State, Country or Territory --

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par-value that this Corporation is authorized to have outstanding at any one time is -

100 Shares at Par-Value of \$1.00

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles --

### ARTICLE V REGISTERED AGENT & OFFICE

The Registered Agent and Street Address of this Corporation in the State of Florida shall be ~

ROBERT F. WRODLE 7340 PROVINCE WAY . Naplow, FL 33942

The Officers & Directors from time to time may move the Regustered Office to any other address in the State of Florida

ARTICLE VI OFFICERS - DIRECTORS

The Names and Street Address of the initial Officers and Directors, who shall hold office the First Year of the Corporation's existence or until successor's are elected --

PRESIDENT --

ROBERT F. WROBLE 7340 PROVINCE WAY . Naples, FL 33942

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### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is -

ROBERT F. WROBLE 7340 PROVINCE WAY. Naples, FL 33942

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION AND 11th DOTOF DECEMBER 1995

ROBERT F. WROBLE Incorporator

STATE O FLORIDA COUNTY OF COLLIER

THE FOLLOWING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO, BE-FORE ME THIS lith DAY OF DECEMBER 1995, BY ROBERT F. WROBLE PRESIDENT & INCORPORATOR -

NOTARY PUBLIC

# CERTIFICATE DESTONATING

# REGISTERED AGENT - REGISTERED OFFICE

FILED

96 JAN -2 AM 8:21 Purmuant to the provisions of Section 607.325 Florida 96 JAN -2 AM 8:21 Statues. The Undersigned Corporation, Departized under the Secretary OF STATE ment in designating the Registered Agent and Office in that AHAGSEE, FLORIDA State of Florida -

The blamer of the Corporation is ...

ALARMS BY BELL INC. 20 MARCO LAKE DR. NAPLES, FL 33937

RODERT F. WROBLE

PRESIDENT DECEMBER 11, 1995

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREDY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES

> ROBERT F. WROELE DECEMBER 11, 1995

# P96000002237

7340 PROVINCE WAY #3307 NAPLES, FL 33042

JULY 23, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TABBAHASSEE, FL 32314

RE: ALARMS BY BELL INC. REL # P96000002237

DEAR SUSAN:

ATTACHED IS THE FORM INDICATING A CHANGE IN THE CORPORATION STATUS OF PRESIDENT -

ALSO, IS THE CHECK #1044, FOR FILING PEE'S FOR THE AMENDED CORPORATION STATUS.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDERSIGNED.

SINCERELY

ROBERT F. WROBLE

FILED PI 2:03

SECRETARISH FLORIDA

SECRETARISH FLO

FILING 35

R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

Amendment 7/30/96

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALARMS BY BELL INC	
20 MARCO LAKE DRIVE 2	
MARCO ISLAND, FL 34145	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - OFFICERS - DIRECTROS

AMENDED - FROM:

PRESIDENT - ROBERT F. WROBLE

7340 PROVINCE WAY

NAPLES, FL 34104

TO:

PRESIDENT - RICHARD D. THACKSTON

20 SUNSET DRIVE NORTH MARCO ISLAND, FL 34145



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1, 1996

FO	URTH: Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were	
	sufficient for approval by	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day 1.57 of MARCH , 19 96	
	Signature Cuchail Thesht PRos (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the	
	shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	RICHARD D. THACKSTON	
	Typed or printed name	
	PRESIDENT	
	Title	