P96 000 100376

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
-1-1-97

600002025396—3
-12/11/96--01008--006
*****78.75 *****78.75

SUBJECT: Alert 3, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| ☐ $70.00 Filing Fee | ☑ $78.75 Filing Fee & Certificate | ☐$122.50 Filing Fee & Certified Copy | ☐ $131.25 Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: Kevin Clyne

Name (Printed or typed)

7903 Timberlake Dr.

Address

West Melbourne, FL 32904

City, State & Zip

407-984-9266

Daytime Telephone number

696 55626

P. CROSSER   DEC 1 2 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
1-1-97

ARTICLE I   NAME

The name of the corporation shall be:

Alert 3, Inc.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7903 Timberlake Dr.
West Melbourne, FL 32904

ARTICLE III   SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred shares (100).

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Clyne
7903 Timberlake Dr.
West Melbourne, FL 32904

ARTICLE V   INCORPORATOR(S)
See Instructions for officers/directors
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name	Title	Address
Kevin M. Clyne	President	7903 Timberlake Dr. West Melbourne, FL 32904
Donald G. Johnson	Secretary	3214 Brentwood Lane Melbourne, FL 32934
James H. Wilson	Vice-President	2845 Rheims Ave. Melbourne, FL 32935

ARTICLE VI   DESIGNATION OF OFFICERS AND SHARE OWNERSHIP

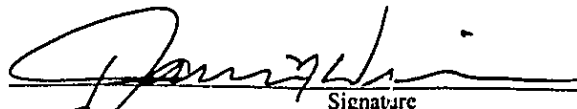| Name	Office/Title	SHARES OWNED	PERCENT OWNERSHIP
Kevin M. Clyne	President	51	%51
Donald G. Johnson	Secretary	25	%25
James H. Wilson	Vice President	24	%24

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for Alert 3, Inc. shall be
January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

___5th___ day of ___December___ , 19 _96____ .

(An additional article must be added if an effective date is requested.)

_____
Signature

_____
Signature

_____
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is____ Alert 3, Inc.

2. The name and address of the registered agent and office is:

Kevin K. Clyne
(NAME)

7903 Timberlake Dr.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Melbourne, FL 32904
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____   12/05/96
(SIGNATURE)   (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314