P96000013798

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

Nº 152280

RE: American Monitoring Corp., Inc.

96 FEB -14 AM 11:09

TALLAHASSEE, FLORIDA

NAME _____
FIRM _____
ADDRESS _____

PHONE ( ) _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

	C.O.D.	Fee	DISBURSED
___ Capital Express℠			
✓ Art. of Inc. File			
___ Corp. Record Search			
___ Ltd. Partnership File			
___ Foreign Corp. File			
___ ( ) Cert. Copy(s)			
___ Art. of Amend. File			
___ Dissolution/Withdrawal			
✓ C U S. C/S			
___ Fictitious Name File			
___ Name Reservation			
___ Annual Report/Reinstatement			
___ Reg. Agent Service			
___ Document Filing			
___ Corporate Kit			
___ Vehicle Search	400001714554		
___ Driving Record	-02/14/96--01016--026		
___ Document Retrieval	****131.25	****131.25	
___ UCC 1 or 3 File			
___ UCC 11 Search			
___ UCC 11 Retrieval			
___ ___ File No.'s, ___ Copies			
___ Courier Service ___			
___ Shipping/Handling			
___ Phone ( )			
___ Top Priority ___			
___ Express Mail Prep. ___			
___ FAX ( ) pgs.			
SUBTOTALS			

pH 2/14/96

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

RECEIVED
96 FEB 14 AM 10:08
DIVISION OF CORPORATION

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/14		
TIME	12:00		CK No.
BY	CD		

WALK-IN
Will Pick Up _____ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

96 FEB 14 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

American Monitoring Corp., Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 North New York Avenue, Suite 302
Winter Park, Florida 32789-3136

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael S. Borcheck
201 North New York Avenue
Suite 302
Winter Park, Florida 32789-3136

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):

Michael S. Borcheck
201 North New York Avenue
Suite 302
Winter Park, Florida 32789-3136

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

13th day of February, 1996.

Michael S. Borcheck
Signature
Michael S. Borcheck

Signature

Signature

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

FILED
98 FEB 14 AM 11:10
SECRETARY OF STATE

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: American Monitoring Corp., Inc.

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

Michael S. Borcheck
(NAME)

201 North New York Avenue, Suit 302
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Park, Florida 32789-3136
(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.

Michael S. Borcheck
(SIGNATURE)

(DATE)

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