

# P960000 21702

## TRANSMITTAL LETTER

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

*effective  
date  
4-1-96*

FILED STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAR - 7 PM 1:28

SUBJECT: Alert-All Security, Inc.

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

\$70.00	\$78.75	\$122.50	\$131.25
Filing fee	Filing fee & Certificate ↑	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

Mary Reynolds  
879 N. Volusia Avenue  
Suite B  
Orange City, FL 32763  
(904)775-4277

100001786281  
-03/07/96--01100--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*ST  
3/11*

## ARTICLES OF INCORPORATION

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

### ARTICLE I Name and Duration

The name of the Corporation is Alert-All Security, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be April 1, 1996.

### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:  
1040 Pearl Tree Road, Deltona, Florida 32725.

### ARTICLE III Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

### ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock.

### ARTICLE V Incorporator

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

Julian A. Palacios  
1040 Pearl Tree Road  
Deltona, FL 32725

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ARTICLE VI  
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Mary Reynolds  
879 N. Volusia Avenue Ste B  
Orange City, FL 32763

ARTICLE VII  
Board of Directors

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Julian A. Palacios  
1040 Pearl Tree Road  
Deltona, FL 32725

ARTICLE VIII  
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 26th day of June 1995.

X [Signature]  
Julian A. Palacios

STATE OF FLORIDA  
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1st  
DAY OF March, 1996 BY Julian A. Palacios WHO HAS PRODUCED  
FL DJI # P422-421-60-009-011 AS IDENTIFICATION AND WHO DID  
NOT TAKE AN OATH.

[Signature]  
NOTARY PUBLIC



**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 AGENT/REGISTERED OFFICE, IN THE  
STATE OF FLORIDA.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 HR - 7 PM 1-28

The name of the corporation is: ~~Alert - All Security, Inc.~~

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

Mary Reynolds  
879 N. Volusia Avenue  
Suite B  
Orange City, FL 32763

Having been named agent and to accept services 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.

Mary Reynolds  
Mary Reynolds EA

3-1-96  
Date