

3/21/96

FLORIDA DIVISION OF CORPORATIONS

6:06 PM

(((H96000004135)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 KAY GARDNER TRL
TALLAHASSEE, FL 32399
FAX: (904) 522-4000
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FORM: FPC-100 (REV. 1/95)
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H96000004135
DATE REQUESTED: 03/21/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:06:01
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:1

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96 MAR 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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3/21/96

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**ARTICLES OF INCORPORATION
OF**

American Alarm Systems of South Florida, Inc.

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be American Alarm Systems of South Florida, Inc.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 2001 Palm Beach Lakes Boulevard, Suite 501, West Palm Beach, Florida 33409.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue 10,000 shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be John T. Paxman whose registered office is located at:

Paxman & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

Prepared by:
John T. Paxman, Esq.
Paxman & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661
PBN 867039

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John T. Paxman
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

Sharon A. Tiberio
412 Foresta Terrace
West Palm Beach, Florida 33415

Scott Gleason
678 Harth Drive
West Palm Beach, Florida 33415

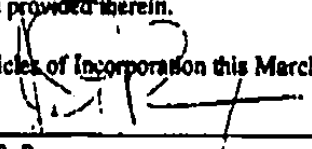
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this March 21, 1996.

BY: 
John T. Paxman
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 617.0501, 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 Alarm Systems of South Florida, Inc.
2. the name and address of the registered agent and office is:

John T. Paxman
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661

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.

This March 21, 1996



John T. Paxman, Esq.

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96 MAR 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 04135

P96000025520

Scott Gleasman
Requestor's Name
678 Hawth Dr.
Address
West Palm Beach, FL 33415
City/State/Zip Phone #

SECRET
05/01/96--01000--000
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 AM 11:02

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Articles of Amendment
to
Articles of Incorporation
of
AMERICAN ALARMS SYSTEMS OF SOUTH FLORIDA, INC.

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

FIRST: Amendment adopted:

ARTICLE X - OFFICERS

The following individuals are the officers of the corporation:

Sharon A. Tiberio
412 Floresta Place
West Palm Beach, FL 33415


Scott Gleasman
678 Harth Drive
West Palm Beach, FL 33415

Vice President
Secretary/Treasurer

President

effective April 22, 1996.

This amendment was adopted April 22, 1996 by the unanimous approval of all shareholders of the corporation, signed this 26th day of April 1996.



Scott Gleasman, President

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DIVISION OF CORPORATIONS
96 APR 29 PM 11:02

P96000025520

PAXMAN & ASSOCIATES, P.A.

Attorneys At Law

NORTHBRIDGE CENTRE, SUITE 1460
815 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
(407) 835-8001

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

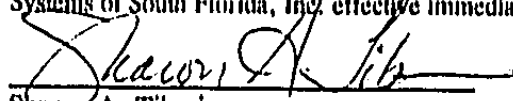
REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 30 PM 4:46

OCT 30 1996

September 6, 1996

I hereby resign all officerships and directorships which I may have in the corporation American Alarm Systems of South Florida, Inc. effective immediately.


Sharon A. Tiberio

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 30 PM 4:46

P96000025520

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued also such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: John T. Paxman, P.A. EIN or SS#: 65-0445892
Address: 1601 Forum Place, Suite 801
West Palm Beach, Florida 33401

Amount: \$35.00 Date Paid _____

Reason for claim: Changes will be made on the 97 annual report for:
AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC. #P96000025520

Certified true and correct this 17th day of February, 19 97.

Signature [Signature] President

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Velma Shepard - Amendment Section

For Agency Use Only	
Agency recommends approval of above claim and submit the following information to substantiate the claim.	Amount of recommended refund \$ <u>35.00</u>
If amount requested above was originally deposited into the State Treasury, attach State Treasury Receipt No. _____ dated _____	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Agency) (Authorized Signature and Title)

P96000025520

THE LAW OFFICES OF
JOHN T. PAXMAN, P.A.

December 9, 1996

900002029809--8
-12/16/96--01030--013
*****35.00 *****35.00

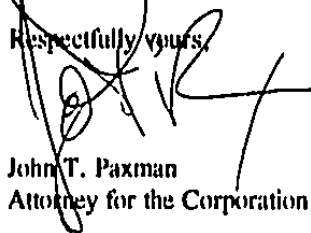
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

re: American Alarm Systems of South Florida, Inc.
Document # P96000025520
Election of Theodore Cava
Resignation of Ron Flickstein

Dear Sir or Madam:

Enclosed, please find the corporate minutes reflecting the election of Theodore Cava as Vice President and Secretary/Treasurer of the Corporation and the resignation of Ron Flickstein from all officerships, as well as a check for \$35.00 to cover the costs of filing this information.

Respectfully yours,


John T. Paxman
Attorney for the Corporation

enclosures

(\$35.00)
documents



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

JOHN T. PAXMAN, P.A.
1601 FORUM PLACE, STE. 801
W. PALM BEACH, FL 33401

SUBJECT: AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC.
Ref. Number: P96000025520

We have received your document for AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00057712

THE LAW OFFICES OF
JOHN T. PAXMAN, P.A.

February 1, 1997

Corporate Filings
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Velma Shepard

re: American Alarm Systems of South Florida, Inc.
Enclosed Material

Please note that the enclosed is not an amendment to the articles, but merely 1) notice of resignation of Flickstein and the installment of Cava as VP and Secretary/Treasurer.

Respectfully yours,



John T. Paxman
For the Firm

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

JOHN T. PAXMAN, P.A.
1601 FORUM PLACE, SUITE 801
WEST PALM BEACH, FL 33401

SUBJECT: AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC.
Ref. Number: P96000025520

We have received your document for AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00006674