ACCOUNT NO. : 0721000000032

REFERENCE : 928740 __85475A

AUTHORIZATION: Palucia I guil

COST LIMIT : \$ 70.00

ORDER DATE : April 23, 1996

ORDER TIME : 2:15 PM

ORDER NO. : 928740

20.000.00 (15° (110 a 11)

CUSTOMER NO:

85475A

CUSTOMER: No. Nicole F. Brown

MS. NICOLE F. BROWN

240 Ne 16th Street Delray Beach, FL 33444

DOMESTIC FILING

NAME:

INTELLI-HOME OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMFED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

13196-

ARTICIAS OF INCORPORATION

OE

INTELLI HOME OF SOUTH PLORIDA, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:

INTELLI-HOME OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be:

240 N.E. 16th Street, Delray Beach, Florida 33444

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$0.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 240 N.E. 16th Street, Delray Beach, Palm Beach County, Florida 33444, and the name of the initial registered agent of the corporation at that address is MARBURY C. BROWN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

PAGE 1 OF 3

ARTITLE VI. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

MARBURY C. BROWN, 240 N.E. 16th Street, Delray Beach, FL 33444.

NICOLE F. BROWN, 240 N.E. 16th Street, Delray Beach, FL 33444

MARK B. HASTINGS, 138 S.E. 8th Avenue, Delray Beach, FL 33483

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARBURY C. BROWN 240 N.E. 16th Street Delray Beach, FL 33444

PRESIDENT

NICOLE F. BROWN 240 N.E. 16th Street Delray Beach, FL 33444

SECRETARY TREASURER

ARTICLE VIII. INCORPORATOR

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

MARBURY C. BROWN, 240 N.E. 16th Street, Delray Beach, FL 33444

The Registered Agent, MARBURY C. BROWN, accepts the obligations of Registered Agent.

REGISTERED AGENT AND INCORPORATOR FOR INTELLI-HOME OF SOUTH FLORTDA

MAKBURY OF BROWN Stow

PAGE 2 OF 3

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COUNTY OF FALM BEACH

The foregoing instrument was acknowledged by MARFURY C. BROWN as Registered Agent for INTELLI-HOME OF SOUTH FLORIDA INC. before me this ______ day of April, 1996.

NOTARY PUBLIC

State of Florida At Large

My Commission Expires:

(SEAL)



