

P96000035989

HERBCO AUDITING SERVICE, INC  
P. O. BOX 16431  
PLANTATION, FLORIDA 33318-6431

APRIL 18, 1996

RECEIVED APRIL 18, 1996  
FLORIDA DIVISION OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"E. L. K. ALARMS, INC"

TO BECOME EFFECTIVE ON April 20, 1996, ALONG WITH A  
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO  
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC  
P. O. BOX 16431  
PLANTATION, FLORIDA 33318-6431

56 APR 23 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SINCERELY,

*Herbet Sterling*

HERBCO AUDITING SERVICE INC

4/22/96  
DOC

ARTICLE ONE OF INCORPORATION  
of  
E. L. K. ALARMS, INC.

FILED

96 APR 23 1986

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

E. L. K. ALARMS, INC.

The address of the corporation is:

10930 Perrywinkle Lane Tamarac, FL 33321

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 200, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10930 Perrywinkle Lane, Tamarac, Florida 33321, and the name of the initial registered agent is Eddie Keaton.  
*L.  
A.*

ARTICLE SIX

The business of the corporation shall be managed by  
the stockholders of the corporation rather than by a  
board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:  
*Eddie Keaton*  
10940 Peninsular Lane, Boca Raton, FL 33424

ARTICLE EIGHT

The corporation shall be deemed to commence its  
existence on April 20, 1996.

IN WITNESS WHEREOF, I have subscribed my name  
this 18 day of April, 1996.

*Eddie Keaton*  
Incorporator

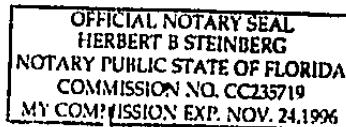
STATE OF FLORIDA )  
COUNTY OF BROWARD )

On this 18 day of April, 1996, before me,  
personally appeared Eddie Keaton, known to me to be  
the person whose name is subscribed to the within  
instrument, and acknowledged that he executed the same  
for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and  
seal.

*Herbert B Steinberg*  
Notary Public

My commission #CC235719 expires:  
November 24, 1996



STATE OF FLORIDA

DEPARTMENT OF STATE

96 APR 23 1962 BY 100  
Certificate Declaration Place of Business or Domicile  
the Service of Process Within this State, Naming Agent  
upon whom Process May be Served and Name and Address of the  
Incorporation.

The following is submitted in compliance with  
Chapter 409.091 and 602.034, Florida Statutes:  
a corporation organized (or qualifying) under the laws of the  
State of Florida, with its initial registered office at  
10930 Periwinkle Lane, Tamarac, FL 33321 has named  
Eddie Keaton, its agent to accept service of process  
within this state.

Eddie Keaton  
10930 Periwinkle Lane

Tamarac, FL 33321

*Eddie Keaton*  
Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process  
for the above named corporation, at the place designated  
in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper  
performance of my duties.

*Eddie Keaton*  
Resident Agent