

P 900000052647

8 JUN -01-1996 01:04 PM

TO 19040224000 FAX06

PUBLIC ACCESS SYSTEM

(((H960000008617))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9-000010
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H960000008617))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BROWARD ALARM COMPANY
FAX AUDIT NUMBER: H960000008617 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/19/1996 TIME REQUESTED: 17:25:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 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.

(((H960000008617)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:1

FILED
96 JUN 20 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 20 AM 8:01

RECEIVED

96-02-0
0-20-96

JAN-01-1900 01104 FROM

TO

FILED
1900 JUN 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA (7)

ARTICLES OF INCORPORATION
OF
BROWARD ALARM COMPANY

THE UNDERSIGNED SUBSCRIBER 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 this Corporation is: **BROWARD ALARM COMPANY**

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

THIS INSTRUMENT PREPARED BY:
LEONARDO F. ERITO, P.A.
2100 S.W. 3rd AVENUE, SUITE 301
MIAMI, FLORIDA 33129-2304
FLORIDA BAR # 9418720
205-856-9450

896000008617

896000008617

49600008617

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) par value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE V

This Corporation is to exist perpetually.

H96000008617

ARTICLE VI

The initial post office address of the registered agent of this corporation is Leonardo F. Brito, P.A. 2600 S.W. 3rd Avenue, Suite 301, Miami, Florida 33129 and the name of the initial registered agent of this Corporation is Leonardo F. Brito, P.A. The address of the corporation is c/o Alarm Depot/Miami 3785 N.W. 82nd Avenue, # 109, Miami, Florida 33166.

ARTICLE VII

This corporation shall have at least three (3) directors. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and their respective offices is:

<u>NAME</u>	<u>ADDRESS</u>
Paul Proenza	11440 SW 131st Street Miami, Florida 33176
Reinaldo Perez	9219 SW 138th Place Miami, Florida 33186
Alejandro Escobar	5240 N.W. 55th Blvd. Coconut Creek, FL 33073

H96000008617

ARTICLE IX-Indemnification of Officers and Directors

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

Reinaldo Paraz

ADDRESS9219 SW 13th Place
Miami, Florida 33186

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 19th day of June, 1996.


Reinaldo Perez

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, this 19th day of June, 1996, personally appeared Reinaldo Perez, known to me to be the person who executed the foregoing Articles of Incorporation of Broward Alarm Company and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me ~~or who has produced~~ as ~~identification~~, and did take an oath.

WITNESS my hand and official seal at Dade County, Florida this 19th day of June, 1996.


NOTARY PUBLIC

My Commission Expires:



H96000008617

H96000008617

H96000008617


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

WISST - THAT BROWARD ALARM COMPANY DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED LEONARDO F. BRITO, P.A., COUNTY OF DADE, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
NAME: REINALDO PEREZ, PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

LEONARDO F. BRITO, P.A.
SIGNATURE 
NAME: LEONARDO F. BRITO, PRESIDENT
DATE: 6/19/96

H96000008617

A:\96-1035\ARTICLES.619

FILED
96 JUN 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA