HORACE A. KNOWLTON IV, P.A.

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July 8, 1996

Department of State of Cornoration Corporation Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

800001891059 -07/11/96--01060--0002 \*\*\*\*\*70,00 \*\*\*\*\*70.00

Re: Supervision CCTV Systems Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35,00

Registered agent fee: \$35.00

Please file the original of the enclosed Articles of Incorporation.

Thank you for your attention and cooperation in this matter.

Very Truly Yours,

Horace A. Knowlton, IV

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ARTICLES OF INCORPORATION

OF

#### SUPERVISION CCTV SYSTEMS INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I-NAME

The name of this corporation shall be;

#### SUPERVISION CCTV SYSTEMS INC.

and its principal office and mailing address is:

5421 Beaumont Centre Suite 600 Tampa, Florida 33634

## ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage in any and all activities or businesses permitted by the laws of the State of Florida.
- (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.

- (c) To own real and personal property necessary for the transaction of the above business.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV - CAPITAL STOCK

- (a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 5421 Beaumont Centre, Suite 600, Tampa, Florida 33634. Registered Agent of this corporation at such office, shall be Miles M. Dierks and who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with

respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholder as set out in the By-Laws. The name and address of the initial Board is:

Name

Address

Miles M. Dierks

4410 Golf Club Lane

Tampa, Florida 33624

## ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Miles M. Dierks 4410 Golf Club Lane Tampa, Florida 33624

MILES M DIEDES

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION of SUPERVISION

CCTV SYSTEMS INC. were acknowledged before me this day of July, 1996, by Miles M. Dierks as incorporator, who is personally known to me or who has produced when as identification.

Notary Pullic

Horace A. Knowlton IV

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following submitted:

That SUPERVISION CCTV SYSTEMS INC., desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the ARTICLES OF INCORPORATION at 5421 Beaumont Centre, Suite 600, Tampa, Florida 33634 has named Miles M. Dierks, as its Registered Agent (and Resident Agent).

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

Registered Agent.