

P96000068830

Julia M. Archer

Requestor's Name

13300 87th Ave. North

Address

Seminole, FL 33776

City/State/Zip

Phone //

000001924760  
-08/16/96--01031---002  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. United Alarms & Security  
(Corporation Name) (Document #)
2. Florida Marketing Group, Inc.  
(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 checked="" 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 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               |

FILED  
96 AUG 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 1996 BSB

ARTICLES OF INCORPORATION

FILED

96 AUG 16 PM 12:52

The undersigned incorporator(s), for the purpose of forming a corporation under the  
Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:  
UNITED ALARMS & SECURITY FLORIDA MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
11125 PARK BOULEVARD, SUITE 104-138, SEMINOLE, FLORIDA 33772-4700

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND FIVE HUNDRED (1,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
CHRISTINA D. ARCHER  
13300 87TH AVENUE NORTH  
SEMINOLE, FLORIDA 33776  
(813) 392-4002

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIA M. ARCHER (PRESIDENT) 13300 87TH AVENUE NORTH, SEMINOLE, FL 33776

CHRISTINA D. ARCHER (VICE-PRESIDENT) 13300 87TH AVENUE NORTH, SEMINOLE, FL 33776

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of August, 1996.

  
Signature

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 AUG 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: United Alarms & Security Florida Marketing Group, Inc.
2. The name and address of the registered agent and office is:  
Christina D. Archer  
11125 Park Boulevard Suite 104-138  
Seminole, Florida 33772-4700

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.

Christina D. Archer  
(Signature)

8-14-96  
(Date)

MEMORANDUM

|                             |                         |
|-----------------------------|-------------------------|
| TO                          | WILLIAM C. ARCHER       |
| FLORIDA DEPARTMENT OF STATE | 13300 87th AVE. N.      |
| DIVISION OF CORPORATIONS    | SEMINOLE, FL 33776      |
| DATE                        | SUBJECT                 |
| 5/14/97                     | ARTICLES OF DISSOLUTION |

MESSAGE

ENCLOSED CHECK IN AMOUNT OF \$43.75 IS FOR FILING FEE FOR THE ATTACHED ARTICLES OF DISSOLUTION, AND A CERTIFICATE OF STATUS.

PLEASE ADVISE IF ANYTHING FURTHER IS REQUIRED.

200002181512--9  
-05/16/97--01079--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Vol. Diss.

vgw 5-21-97

FILED  
97 MAY 16 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE REPLY BY \_\_\_\_\_ NO REPLY NECESSARY \_\_\_\_\_

Aluma  
6747

Memorandum

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 MAY 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: UNITED ALARMS & SECURITY FLORIDA MARKETING

GROUP, INC.

SECOND: The date dissolution was authorized: 4/15/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

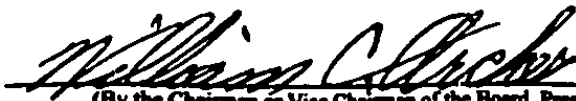
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12th day of MAY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM C. ARCHER, SECY/TREAS

(Typed or printed name)

SECY/ TREAS

(Title)