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Accounting, Financial and Computer Consulting

400 North Dixle Hwy. Stree (

Taluphonai (407) 885-7223 Fax: (407) 833-8829

September 16, 1996

Florida Secretary of State Department of Corporations New Filing Division P.O. Box 6327 Tallahassee, FL 32314 50 FILED 1959008 100001959008 100007-008 *****122.50

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for ACA Security and Automation, Inc., along with a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents) for the corporate filing fee. Please process these articles at your earliest convenience and return them in the self-addressed, envelope provided for your convenience.

Thank you in advance for your cooperation.

Cordially,

Controllers, Inc.

Articles of Incorporation

of

ACA Security and Automation, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L. NAME

The name of the corporation shall be:

ACA Security and Automation, Inc.

The address of the principal office of this corporation shall be 3599 23rd. Ave. South Ste. #10, Lake Worth, FL 33461, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted 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 (One Thousand) shares of common stock having \$1 (One Dollar) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3599 23rd. Ave. South—Ste. #10, Lake Worth, FL 33461, and the name of the initial registered agent of the corporation at that address is Andrew C. Atkins III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Andrew C. Atkins III
3599 23rd. Ave. South Ste. #10
Lake Worth, FL 33461

President/Director

ARTICLE VII. INCORPORATOR

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

Andrew C. Atkins III 3599 23rd. Ave. South Stc. #10 Lake Worth, FL 33461

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 16 day of September, 1996, for the sole purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Cudnes C- Alkins III

| STATE OF FLORIDA |) |
|----------------------|---|
| COUNTY OF PALM BEACH | j |

BEFORE ME, the undersigned authority, personally appeared Andrew C. Atkins III, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced Atkins III as identification and is known to be the personal described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official scal, in the County and State aforesaid, this 16 day of September, 1996.

Notary ROBERT KRUCHEK
Public State of Florida
My Commo, Expr 02/14/00
Commo CC502520

My commission expires:

2/14/00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation | i is: | | | |
|--|--|--|---------------------------------------|---|
| ACA Security and Automation, Inc. | | | · · · · · · · · · · · · · · · · · · · | 로ピ 왕 |
| 2. The name and address of the | : registered | agent and off | ice is: | EP 20 F |
| Andrew C. Atkins III | | | | riic 📆 [|
| (NAMIS) | | | | PS D |
| 3599 23rd, Ave. South Ste. #10 | | | | 最近 二 |
| (P.O. BOX NOT ACCEPTABLE) | | | | 324 |
| Lake Worth, FL 33461 | | | | · · · · · · · · · · · · · · · · · · · |
| (CTTY/STATE/ZIP) | | | | |
| | SIGNAT | • | ATE OPPICIES) | |
| | 11163 | | T/DIKECTON | |
| | DATE | September 1 | 6. 1996 | |
| Having been named as registered corporation at the place designated in agent and agree to act in this capac statutes relating to the proper and coraccept the obligations of my position | n this certificity. I furt mplete perfo n as registe | icate, I hereby her agice to commune of all red agent. | accept the app comply with the | ointment as registered e provisions of all the I am familiar with and |
| | DATE | September | 16, 1996 | |