

P97 0000 40292

Requester's Name  
**HOWARD CODNER**  
**3300 NW 41 STREET**  
**LAUDERDALE LAKES, FL 33312**

City/State/Zip Phone #

500002149945-9  
04/22/97-01005-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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97 MAY -1 PM 3:47  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

W97-9450

302

F. CHAPMAN

MAY 6 - 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 23, 1997

HOWARD CODNER  
3300 NW 41 STREET  
LAUDERDALE LAKES, FL 33312

SUBJECT: ALERT ONE, INC.  
Ref. Number: W97000009450

We have received your document for ALERT ONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00020903

Division Of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

April 30, 1997

Re: Alert One Inc.

Attn: Freida Chesser,

This is in response to our phone conversation and letter #697A00020903 on April 29, 1997.

I will no longer use the document #P92000002570 for the above Corporation as of dated.

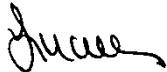
Sincerely,

  
Howard Codner/President

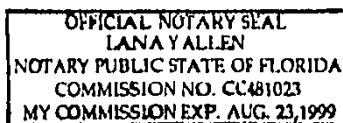
STATE OF FL.

Broward County

Sworn & Subscribed this 30<sup>th</sup> Day of April, 1997  
by Howard Codner, personally known to me.



LANA Y ALLEN



ARTICLES OF INCORPORATION

ALERT ONE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State Of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

ALERT ONE, INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawfull business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and initial street address of the Registered office of this Corporation in the State of Florida shall be:

HOWARD CODNER  
3300 NW 41 street  
Lauderdale Lakes, Fl. 33312

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Directors shall be:

HOWARD CODNER                      PRESIDENT/SECTY.  
3300 NW 41 Street  
Lauderdale Lakes, Fl. 33309

ARTICLE VII

AMENDMENT

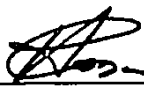
These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE VII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is **HOWARD CODNER** and the street address is 3300 N.W. 41st Street, Lauderdale Lakes, Florida 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of:

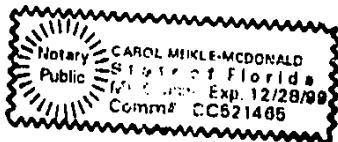
**ALERT ONE, INC** on this 13th day of January 1997.

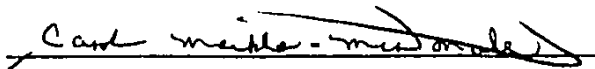
  
\_\_\_\_\_  
HOWARD CODNER

STATE OF FLORIDA            )  
                                  SS.  
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on this 13th day of January 1997, by **HOWARD CODNER** as Incorporator.

seal





NOTARY PUBLIC AT LARGE, STATE OF FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT

AND OFFICE FOR SERVICE OF PROCESS

ALERT ONE, INC. , a corporation existing under the laws of the State of Florida with its principal office at 3300 NW 41st street, Lauderdale Lakes, Florida 33309 as Resident Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



HOWARD CODNER

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TALLAHASSEE, FLORIDA