

P97000044916

RICHARD POSSICK  
7004 N.W. 99TH AVE.  
TAMARAC, FL. 33321

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

97 MAY 19 AM 9:15

May 5, 1997

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

SUBJECT: ALARM AUTHORITIES MONITORING INC.  
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

700002182957--0  
-05/19/97--01096--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

THANKING YOU IN ADVANCE

  
RICHARD POSSICK

RP  
5-21-97

**ARTICLES OF INCORPORATION**

**OF**

**ALARM AUTHORITIES MONITORING INC.**

FILED  
CLERK OF STATE  
TAMARAC, FL. 33321

97 MAY 19 AM 9:16

THE UNDERSIGNED INCORPORATE(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS:

**ALARM AUTHORITIES MONITORING INC.**

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**7004 N.W. 99TH AVE.**  
**TAMARAC, FL. 33321**

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND** COMMON SHARES AT ONE DOLLAR PAR.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**RICHARD POSSICK**  
**7004 N.W. 99TH AVE.**  
**TAMARAC, FL. 33321**

**ARTICLE V - INCORPORATOR(S)**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):**

1            RICHARD POSSICK  
              7004 N.W. 99TH AVE.  
              TAMARAC, FL. 33321

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY    MAY, 1997.**

  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
OF FLORIDA  
97 MAY 19 AM 9:16

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW  
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**ALARM AUTHORITIES MONITORING INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**RICHARD POSSICK**

(NAME)

**7004 N.W. 99TH AVE.**


(P.O. BOX NOT ACCEPTABLE)

**TAMARAC, FL. 33321**

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES:  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC  
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
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 OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE :



DATE :

**May 5, 1997**