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Rest Assured, You're Secured...

SECURTEK * PLUS, INC.

(formerly Gaynor Alarms and INSTLTK)

Security & Fire Alarms, CCTV
Intercoms, Central Vacuum Systems
Card Access, Telephones

June 12, 1997
Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Gibson

Thank you for the forms you sent me in the mail.

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation for Securtek*Plus, Inc. (Name Change)
2. Articles of Incorporation for Securtek*Plus, Inc. (original and one copy)

As we discussed we are in the process of dissolving the current Securtek*Plus, Inc. but want to change the name so one of our current stockholders can file new Articles of Incorporation and keep the name Securtek*Plus, Inc.

These new Articles of Incorporation are attached and we would like the name change and the new corporation to take effect simultaneously.

Enclosed is check#4053 for \$96.25 for the amendment and check #4054 for \$70.00 for filing fee of the new corporation.

Thank you for your assistance in this matter as you have been very helpful. Please call me at 904-751-0756 should you have any questions.

Sincerely

Donald W. Blais
Donald W. Blais
Vice President

New Profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SECURTEK*PLUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Securtek*Plus, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One dollar(\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE VI-A - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporations' principal office is 4119 Bracewell Road, Jacksonville, Fl 32226, and the name of the initial registered agent of the corporation at the address is David M. Gaynor.

ARTICLE VII - GREATER VOTING REQUIREMENT FOR
SHAREHOLDERS WITH RESPECT TO SOME MATTERS

The affirmative vote of a majority of the shares of this corporation entitled to vote shall be required for the authorization of a merger, consolidation, sale of substantial assets and amendments.

ARTICLE VIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4119 Bracewell Road, Jacksonville Fl. 32226 and the name of the initial registered agent of this corporation at that address is David M. Gaynor.

ARTICLE X - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director. The name and address of the initial Board of Directors of this corporation is:

David M. Gaynor 11535 Black Oak Trail
 Jacksonville, Fl 32225

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator signing these Articles is Donald W. Blais, 1226 Colt St., Jacksonville, Fl 32211

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on the 12TH day of June 1997

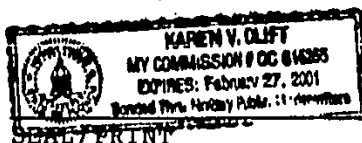
Ronald W. Blais
Donald W. Blais - Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Donald W. Blais unto me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of June 1997,
at Jacksonville, Florida- Duval County.

Karen V. Clift
NOTARY PUBLIC
STATE OF FLORIDA



F.D.L.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICE OF PROCESS CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted.

That Securteck*Plus, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4119 Bracewell Road, Jacksonville Fl. 32226, has named David M. Gaynor as President, located at 11535 Black Oak Trail, Jacksonville, Fl 32225, as its agent to accept service of process within this state.
The registered office address for service of process is
4119 Bracewell Road, Jacksonville, Fl 32226

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT