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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P. ACCT#: 070372002675
CONTACT: ~~BETTY WILSON~~ SUSAN
PHONE: (904)354-4141 COLEMAN FAX #: (904)358-2199

NAME: FLORIDA MONITORING SERVICES, INC.
AUDIT NUMBER.....H97000015722
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P. ACCT#: 070372002675
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Barry C. Averitt
P.O. Box 1559
Jacksonville, Florida 32201-1559
(904) 354-4141
Florida Bar No. 298530

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ARTICLES OF INCORPORATION
OF
FLORIDA MONITORING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-22-97

ARTICLE I - NAME

The name of this Corporation is FLORIDA MONITORING SERVICES, INC. and the principal place of business address of the Corporation is 9600 Sunbeam Center Drive, Jacksonville, Florida 32257.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes this Corporation shall commence upon the date of execution of the Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 2000, One Independent Drive, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Kirschner, Main, Graham, Tanner & Demont, Professional Association.

Barry C. Averitt
P.O. Box 1559
Jacksonville, Florida 32201-1559
(904) 354-4141
Florida Bar No. 298530

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as the member thereof is:

Name

Address

Lester M. Jackson

9600 Sunbeam Center Drive
Jacksonville, FL 32257

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Barry C. Averitt, Esq.

Kirschner, Main, Graham,
Tanner & Demont
One Independent Drive
Suite 2000
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 1997.




BARRY C. AVERITT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that FLORIDA MONITORING SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Jacksonville, Florida, has named Kirschner, Main, Graham, Tanner & Demont, Professional Association, with offices at Suite 2000, One Independent Drive, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.



Incorporator
Barry C. Averitt

Date: September 22, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kirschner, Main, Graham, Tanner & Demont, Professional Association, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Kirschner, Main, Graham,
Tanner & Demont, Professional
Association

By: 
Barry C. Averitt, Vice President

Date: September 22, 1996

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