

P97000097592

10; State of Florida

Division of Corporations

Please return one certified  
copy of the Articles of Incorporation  
and Registered Agent. Enclosed is  
a stamped self addressed  
envelope.

Thank You

Rechel

Patrice and Rick Huber  
399 SW 15 Street  
Boca Raton, FL 33432

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2589-2555  
W97-24084

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:38

97/11/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
97 NOV 17 11 9:38  
CORPORATIONS

October 22, 1997

PATRICE & RICK HUBER  
399 SW 15TH STREET  
BOCA RATON, FL 33432

SUBJECT: U.S. ALERT, INC.  
Ref. Number: W97000024084

We have received your document for U.S. ALERT, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 697A00051576

Articles of Incorporation  
of  
U.S. ALERT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:38

\* \* \* \* \*

Article I

Name and Principal Office

The name of this corporation shall be U.S. ALERT, INC. and its principal office is 399 S.W. 15th Street, Boca Raton, Florida 33432.

Article II

Purpose

This corporation is organized for the purpose of providing and transacting any and all lawful business otherwise allowed by Chapters 481 and 621 of the Florida Statutes.

Article III

Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article IV

Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 399 S.W. 15th Street, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation is Richard M. Huber.

Article V

Directors

This corporation shall have two directors initially. The

number of directors may be either increased or diminished from time to time in the manner provided in the by-laws of the corporation, but shall never be less than one. The initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Donald L. Branner	346 N.W. 110th Terrace Coral Springs, Florida 33071
Richard M. Huber	399 S.W. 15th Street Boca Raton, Florida 33432

#### Article VI

##### Incorporator

The name and address of the incorporator is:

Richard M. Huber  
399 S.W. 15th Street  
Boca Raton, Florida 33432

#### Article VII

##### Special Provisions

The special provisions for the regulation and government of this corporation are:


Section 1. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as the Board of Directors may deem necessary. Any one person may hold any two or more of said offices.

Section 2. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors from time to time as they see fit.

The undersigned, being the original subscriber and incorporation of the foregoing Corporation, does hereby certify that the foregoing constitutes the proposed Charter of U.S. Alert, Inc.

Section 3. The date and time of commencement of the corporate existence shall be upon the filing of these articles of incorporation by the Department of State, State of Florida.

Witness my hand and seal this 10 day of Oct, 1997.

  
Richard M. Huber  
Incorporator

STATE OF FLORIDA

SS:  
COUNTY OF BROWARD Palm Beach

BEFORE ME, the undersigned authority, personally appeared, RICHARD M. HUBER, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14 day of Oct A.D., 1997.

  
Notary Public  
State of Florida at Large

Print, type or stamp name of notary

My Commission Expires:



GLORIA J. STEPHENS  
MY COMMISSION # CC317520 EXPIRES  
October 30, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

SECRET FILED  
OFFICE OF THE STATE  
97 NOV 17 AM 9:30  
OFFICE OF CORPORATIONS

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**Certificate of Registered Agent of**

Pursuant to Florida Statutes § 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 399 S.W. 15th Street, Boca Raton, Florida 33432, has named Richard M. Huber located at 399 S.W. 15th Street, Boca Raton, Florida 33432, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Richard M. Huber