

TRANSMITTAL LETTER
P9800000 7150

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002408476--0
-01/22/98--01049--004
****131.25 ****131.25

SUBJECT: KCM Security Systems Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGIANE T. KAY
Name (printed or typed)

16706 133rd DR. NORTH
Address

JUPITER, FLORIDA, 33478-6026
City, State & Zip

561-575-5236
Daytime Telephone number

FILED
98 JAN 22 AM 9:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KCM SECURITY SYSTEMS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16706 133RD DRIVE NORTH
JUPITER, FLORIDA 33478-6026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000. SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGIANE T. KAY
16706 133RD DRIVE NORTH
JUPITER, FLORIDA 33478-6026

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGIANE T. KAY - PRESIDENT
16706 133RD DRIVE N.
JUPITER, FL. 33478-6026

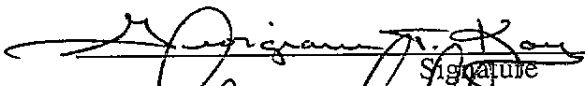
GARY COLLINS - VICE PRESIDENT
9712 FORESTAY DRIVE
LAKE WORTH, FL 33467


JOYCE A. MANGANO - SECRETARY/TREASURER
16706 133RD DRIVE N.
JUPITER, FL. 33478-6026

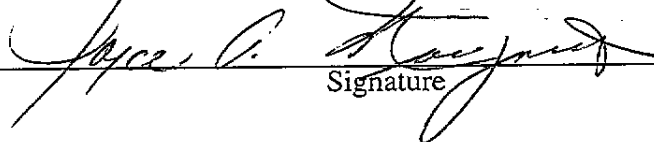
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of JANUARY, 19 98

(An additional article must be added if an effective date is requested.)



Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: KCM SECURITY SYSTEMS Corp.

2. The name and address of the registered agent and office is:

GEORGIANE T. KAY
(NAME)

16706 133RD DR. NORTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33478-6026
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

Georgiane T. Kay
(SIGNATURE)

JANUARY 16, 1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314