

P98000022090

January 26<sup>th</sup>, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF INCORPORATION  
PROTECTION ONE.

500002431885--4  
-02/16/98--01113--004  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRs,

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50  
WHICH PAYS THE FILLING FEE, RESIDENT AGENT FEE, AND CERTIFIED  
COPY OF THE ARTICLES OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU  
HAVE ANY QUESTIONS, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FLORIDA 33415  
(561)478-1777

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 AM 8:32

RP  
03-10-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 18, 1998

DALIA MELENDEZ  
680 S. MILITARY TR. STE. B  
WEST PALM BEACH, FL 33415

SUBJECT: PROTECTION ONE  
Ref. Number: W98000003563

We have received your document for PROTECTION ONE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00009221



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1998

DALIA MELENDEZ  
680 S. MILITARY TR. STE. B  
WEST PALM BEACH, FL 33415

SUBJECT: PROTECTION ONE INC.  
Ref. Number: W98000003563

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must have original signatures.

The signatures on the registered agent acceptance are not original.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00009221

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**ARTICLE OF CORPORATION**

OF

**PROTECTION ONE, INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**PROTECTION ONE, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
ALARM SERVICE transacting any and all lawful **business**.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is  
1490 S MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415 and the name of  
the initial registered agent of this corporation at the above address is:

FEDERICO MOREL

## **ARTICLE V**

### **DIRECTORS**

This corporation shall have two (2) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one.

The name and address of the initial Director (s) of this corporation is:

FEDERICO MOREL  
1490 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

RICHARD MATOS  
1490 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## **ARTICLE VI**

### **INCORPORATORS**

The name and address of the person (s) signing these Articles is:

FEDERICO MOREL  
1490 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

RICHARD MATOS  
1490 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE VIII**

### **INDEMNIFICATION**

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 6<sup>TH</sup> DAY OF FEB, 1998



FEDERICO MOREL  
PRESIDENT

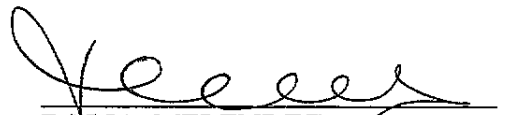


RICHARD MATOS  
VICE PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared FEDERICO MOREL AND RICHARD MATOS, who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 6<sup>TH</sup> DAY OF FEB, 1998.



DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

**PROTECTION ONE, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH IT'S PRINCIPAL PLACE OF BUSINESS AT 1490 SOUTH MILITARY TRAIL, WEST PALM BEACH, FL 33415 AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

  
CORPORATE OFFICER



president  
TITLE

2-6-98  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE

DATE

2-6-98

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