

P98000024588

3125 W. New Haven Avenue, #200  
West Melbourne, Florida 32904-3533

LAW OFFICES

**J. SCOTT LANFORD**

Professional Association

(407) 728-9898 ♦ FAX: 984-3622

February 6, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32309

RE: SAFE & SOUND ALARM & STEREO, CO.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for SAFE & SOUND ALARM & STEREO, CO., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation  
- Copy of Articles of Incorporation  
- Check in the amount of \$122.50

cc: DANA FERRELL  
1265 S. U.S.1  
Rockledge, FL 32955

100002425561--3

-02/09/98--01139--002

\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 MAR 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attempted to call  
2-11 / 2-13 + 2/16 -  
No response.

Dmc  
3/17/98

~~698 3/22~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

J. SCOTT LANFORD, P.A.  
3125 W NEW HAVEN AVE, #200  
WEST MELBOURNE, FL 32904-3533

SUBJECT: SAFE & SOUND ALARM & STEREO, CO.  
Ref. Number: W98000003422

We have received your document for SAFE & SOUND ALARM & STEREO, CO. 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 registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6067.

Document Specialist

Letter Number: 298A00008805

Please send back To:  
Michele Milligan

**ARTICLES OF INCORPORATION  
OF  
SAFE & SOUND ALARM & STEREO, CO.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") shall be:

SAFE & SOUND ALARM & STEREO, CO.

**ARTICLE II  
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 30,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV  
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3125 W. New Haven Ave., #200, Melbourne, FL 32904-3533

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the initial registered agent of this Corporation at that address shall be:

J. SCOTT LANFORD

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial Board of Directors of CORPORATION shall consist of One (1) members.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
DANA FERRELL	1265 S. U.S.1, Rockledge, FL 32955

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator are as follows:

<u>Name</u>	<u>Street Address</u>
DANA FERRELL	1265 S. U.S.1, Rockledge, FL 32955

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are:

1265 S. U.S. 1 Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this FEBRUARY 23, 1998.

  
DANA FERRELL,  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BREVARD )

Before me personally appeared DANA FERRELL to me well known to be the person described in and who executed the foregoing

Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 23 day February, 1998.

*Patricia A. Dunnigan*  
Notary Public

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT



PATRICIA ANN DUNNIGAN  
COMMISSION # CC 673988  
EXPIRES AUG 21, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SAFE & SOUND ALARM & STEREO, CO., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3125 W. New Haven Ave., #200, Melbourne, FL 32904-3533, has named J. SCOTT LANFORD located thereat as its registered agent to accept service of process within this state.

*Dana Ferrell*  
DANA FERRELL,  
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

*J. Scott Lanford*  
J. SCOTT LANFORD,  
Registered Agent

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**FILED**  
98 MAR 16 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA