

P98000042732

Requestor's Name

Eric Lyons
17637 63RD Road North
Loxahatchee, FL 33470

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/08/98-01068-010
****122.50 ****122.50

FILED
98 MAY -8 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION ALERT SECURITY AND VIDEO, INC.

FILED

98 MAY -8 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION ALERT SECURITY AND VIDEO, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME

THE NAME OF THE CORPORATION IS: ACTION ALERT SECURITY AND VIDEO, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF PAR VALUE OF ONE (1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS

INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

17637 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

REGISTERED OFFICE

17637 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

THE INITIAL REGISTERED AGENT IS: ERIC K. LYONS
17637 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAME: ERIC K. LYONS ADDRESS: 17637 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: ERIC K. LYONS ADDRESS: 17637 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET MY HAND AND SEAL THIS
5th DAY OF May, 1998

Kristi Lyons (SEAL)



KRISTI LEE LYONS
COMMISSION # CC486807
EXPIRES AUG. 7, 1999

I, ERIC K. LYONS, THE UNDERSIGNED, DO ACKNOWLEDGE THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

ACTION ALERT SECURITY AND VIDEO, INC.

Eric K. Lyons (SEAL)
REGISTERED AGENT/INCORPORATOR

FILED
98 MAY -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of Palm Beach

I hereby certify that on this date, before me, a
Notary Public duly authorized in the State and County
above named to take acknowledgements, personally appeared

Eric Lyons

to me known to be the person described as subscriber in and
who did execute the foregoing Articles of Incorporation.

Witness my hand and official seal this 5th
day of May, 1998.

Notary Public State of Florida

Kristi Lee Lyons

Seal:



KRISTI LEE LYONS
COMMISSION # CC486807
EXPIRES AUG. 7, 1999

My Commission expires:

August 7, 1999

FILED
98 MAY -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA