

P98000053698

Thomas and Thomas  
NOT A PARTNERSHIP  
Attorneys and Counsellors at Law  
Established 1953

OF COUNSEL  
JEFFREY F. THOMAS P.A.,  
MARY B. THOMAS,  
EARL B. THOMAS,  
WM. J. THOMAS,  
ROBERT L. THOMAS,  
WILLIAM J. THOMAS - NEW YORK,  
MEMBER FLORIDA AND FEDERAL TRIAL BAR  
MEMBER FLORIDA BAR  
MEMBER NEW YORK AND CONNECTICUT BAR  
DECEASED  
CABLE ADDRESS "LAWTASK"  
REPLY TO:  
BOCA RATON OFFICE  
M. YVONNE THOMAS  
ADMINISTRATIVE ASSISTANT

PALMETTO PROFESSIONAL BUILDING  
240 W. PALMETTO PARK RD. SUITE 210  
BOCA RATON, FLORIDA 33432-3797  
TELEPHONE: AREA CODE 561  
395-8000

INITIALS P.A. MEAN  
PROFESSIONAL CORPORATION

FAX NUMBER  
(561) 395-2355

June 4, 1998

OF COUNSEL  
JOHN C. THOMAS P.A.,  
MEMBER FLORIDA, MICHIGAN  
U.S. SUPREME COURT AND  
FEDERAL TRIAL BAR  
TRIALS, DIVORCE, FAMILY LAW, CORP.  
TRUST, PROBATE, WILLS, ESTATES  
REAL PROPERTY, ACCIDENTS  
PERSONAL INJURY, WRONGFUL DEATH  
GENERAL PRACTICE  
OFFICES IN:  
BOCA RATON  
MICHIGAN & ORLANDO  
PALM BEACH & STUART  
FT. LAUDERDALE & MIAMI  
CONNECTICUT & NEW YORK  
KIMBERLY A. CALVER  
PARALEGAL

The Department of Revenue  
Division of Corporations  
5050 W. Tennessee Street  
Tallahassee, Florida 32399-0100

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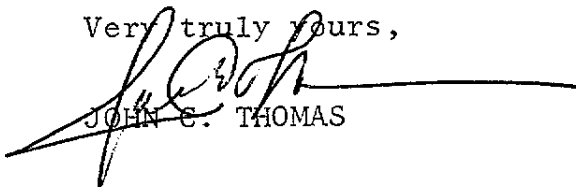
Re: New corporation to be filed  
SecureHome, Inc.

Dear Sir:

Enclosed herewith is the Articles of Corporation in the name of  
SecureHome, Inc. in duplicate together with our check in the  
amount of \$131.25 and our stamped, self addressed return envelope.

Please forward us the Certificate under Seal, certified copy for  
this corporation and we thank you kindly for your attention.

Very truly yours,

  
JOHN C. THOMAS

FILED  
98 JUN 12 PM 12:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JCT:m

enc

cc: Edna Jones

6-16-98  
Am

ARTICLES OF INCORPORATION

OF  
SecureHome, Inc.

FILED  
98 JUN 12 PM 12:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation is:

**SecureHome, Inc.**

The general nature of the business to be transacted by this corporation is:-

To conduct business for any lawful purposes in the State of Florida and in all other states.

ARTICLE II-AGENT

The registered agent for service of process is:

JOHN C. THOMAS, ESQUIRE (FBN 109431)  
240 W. Palmetto Park Road #210  
Boca Raton, Florida 33432  
Tele: (561) 395-8000

ARTICLE III-CAPITAL STOCK

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

500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five (\$500.00) Hundred Dollars.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1031 S.W. 7th Avenue, Deerfield Beach, Florida 33441 and the phone number is (954) 428-0206.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII-DIRECTORS

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholder, but shall never be less than one.

ARTICLES VIII-INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
EDNA JONES, Director	1031 S.W. 7th Avenue
President, Secretary	Deerfield Beach, Florida 33441
and Treasurer	Ph. (954) 428-0206

ARTICLE IX-SUBSCRIBERS

The name and post office address of the sole subscriber of these Articles of Incorporation and the number of shares of stock she agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDNA JONES (SS #262-29-3840) is the initial 100% stockholder	1031 S.W. 7th Avenue Deerfield Beach, Fl 33441 phone: (954) 428-0206	500

ARTICLE X-AMENDMENT

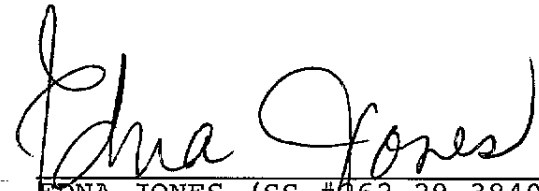
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation. Signed this 4th day of June 1998.

WITNESSETH:

  
JOHN C. THOMAS

  
M. YVONNE THOMAS

  
EDNA JONES (SS #262-29-3840)  
1031 S.W. 7th Avenue  
Deerfield Beach, Fl 33441  
(954) 428-0206

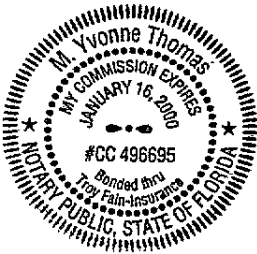
STATE OF FLORIDA  
COUNTY OF Palm Beach: SS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared:

EDNA JONES to me known to be the person described as the sole subscriber before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 4th day of June, 1998.

THE ABOVE NAMED FURNISHED THE FOLLOWING IDENTIFICATION:  
Florida Driver's License



M. Yvonne Thomas  
M. YVONNE THOMAS, NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 1/16/2000

Acceptance by Registered Agent

I, JOHN C. THOMAS, do hereby accept my appointment as resident for service of process as a bona fide resident of the State of Florida.

John C. Thomas  
JOHN C. THOMAS, Registered Agent

FBN 109431

PREPARED BY:  
JOHN C. THOMAS, ESQ  
FLORIDA BAR #109431  
Law Offices Thomas & Thomas  
240 W. Palmetto Park Road, #210  
Boca Raton, Florida 33432  
(561) 395-8000

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