

BENSON, MOYLE & MUCCI  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NATIONSBANK TOWER  
ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.  
BERNARD T. MOYLE, P.A.  
MARK S. MUCCI, P.A.  
MARK J. LOTERSTEIN  
DONALD R. BLACK  
ALLAN F. MEYER, P.A.

98 SEP 10 AM 10:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BROWARD (954) 924-6800  
DADE (305) 944-3311  
PALM BEACH (561) 734-4655  
FACSIMILE (954) 463-6963

P98000079966  
September 9, 1998

VIA UPS OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **SAFE-ONE ALARMS, INC.**

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$122.50 representing the filing fee regarding:

**SAFE-ONE ALARMS, INC.**

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed envelope.

Thank you for your cooperation in this regard.

Very truly yours,

**BENSON, MOYLE & MUCCI, LLP**

*Roy Harris*

Roy Harris  
Law Clerk to Mark S. Mucci, Esq.

RH/rh  
Enclosures (2)

700002636037--3  
-09/10/98-01038-010  
\*\*\*\*122.50 \*\*\*\*122.50  
**EFFECTIVE DATE**  
9-9-98  
Roy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT initial director (two)  
DATE 9-16-98  
DOC EXAM [signature]

ARTICLES OF INCORPORATION

OF

Safe-One Alarms, Inc.

EFFECTIVE DATE  
9-9-98

FILED  
98 SEP 10 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Safe-One Alarms, Inc. whose principal place of business is 4747 Nob Hill Road, Ft. Lauderdale, Florida 33351.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394, and the name of its initial registered agent at said address is Mark S. Mucci, Esq.

## ARTICLE VI

The number of directors constituting its initial Board of Directors is two, whose name and address are:

Robert Basilone  
4747 Nob Hill Road  
Sunrise, Florida 33351

John Evans  
4747 Nob Hill Road  
Sunrise, Florida 33351

## ARTICLE VII

The name and address of the incorporator is:

Mark S. Mucci, Esq  
One Financial Plaza  
Suite 1600  
Ft. Lauderdale, Florida 33394

## ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

## ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 9th day of September, 1998 which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 9th day of September, 1998.

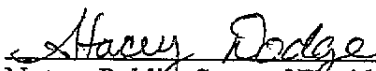
  
\_\_\_\_\_  
MARK S. MUCCI, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 9th day of September, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**ACKNOWLEDGMENT OF REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1995) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
MARK S. MUCCI

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 9th day of September, 1998.

  
Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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