00104942

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 069271

7116036

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: December 17, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 069271-005

CUSTOMER NO: 7116036

500002714585---8

CUSTOMER: Ms. Hollie Gray

T. N. MURPHY, JR., P.A. T. N. MURPHY, JR., P.A.

Suite 410

980 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

SOUTH FLORIDA SURVEILLANCE &

SECURITY, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

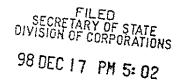
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF SOUTH FLORIDA SURVEILLANCE & SECURITY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is SOUTH FLORIDA SURVEILLANCE & SECURITY, INC.

ARTICLE TWO

<u>DURATION</u>: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have **one (1) director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

DENNIS BYRN 315 N.W. 38th Way Deerfield Beach, Florida 33442

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of

Incorporation is:

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DENNIS BYRN 315 N.W. 38th Way Deerfield Beach, Florida 33442

ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Hundred (100) shares of \$.01 cents par value common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 and the name of the registered agent is T.N. MURPHY, JR.

ARTICLE NINE

<u>PRINCIPAL OFFICE</u>: The principal office of this Corporation shall be at 315 N.W. 38th Way, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the __/_____ day of December, 1998.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ________ // day of _______ December. 1998 by Dennis Byrn, who is:

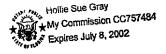
personally known to me, or _______ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)

Who has produced a driver's license or I.D. card as identification

My commission expires:



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SOUTH FLORIDA SURVEILLANCE & SECURITY, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

Dennis Byrn, Incorporator

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

T.N. MURPHY, JR., Registered Agent