

TRANSMITTAL LETTER

P98000105771

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

ISLAND SECURITY MARKETING, INC.  
(Proposed corporate name - must include suffix)

200002715982--9  
-12/18/98--01062--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

B. R. Schneider  
Name (Printed or typed)

540 E. McNAB Rd. "C"  
Address

Pompano, FL 33060  
City, State & Zip

954-946-9080  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 18 AM 8:40

**ARTICLES OF INCORPORATION**  
**of**  
**ISLAND SECURITY MARKETING, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is ISLAND SECURITY MARKETING, INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

540 EAST MCNAB RD., SUITE: C  
POMPANO BEACH, FL 33060

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.10 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

C. ANTHONY RUMORE, ESQ.  
540 E. MCNAB RD.  
BROWARD County  
POMPANO BEACH, FL 33060

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## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DURATION**

The Corporation shall exist perpetually.

## **ARTICLE VII DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

GEORGE R. SCHROEDER  
540 EAST MCNAB RD.  
POMPANO BEACH, FL 33060

C. ANTHONY RUMORE, ESQ.  
540 E. MCNAB RD.  
POMPANO BEACH, FL 33060

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VIII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE IX  
OTHER PROVISIONS**

Corporation Type. The Corporation will be a Sub Chapter S Corporation Under Chapter 1244 Provisions.

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



C. ANTHONY RUMORE, ESQ., Incorporator  
540 E. MCNAB RD.  
POMPANNO BEACH, FL 33060



GEORGE R. SCHROEDER, Incorporator  
540 EAST MCNAB RD.  
POMPANNO BEACH, FL 33060

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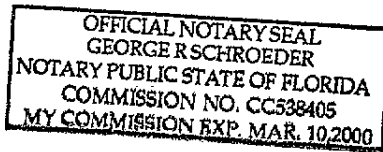
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Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

State of FLORIDA, County of BROWARD

Subscribed and sworn to (or affirmed) before me this 16 day of Dec.  
19 98.



George R. Schroeder  
Notary Public

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C. Anthony Rumore  
C. Anthony Rumore, Esq.

12-16-98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 18 AM 8:40