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P98000107769

December 23, 1998

Bureau of Commercial Recordings  
DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee 32314

RE: Terence A. Worrow Security, Inc.  
d/b/a TAW Security, Inc.

Dear Bureau of Commercial Recordings:

Enclosed please find an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-stated Corporation. Also enclosed is a check in the amount of \$122.50 covering the cost of filing fee and a certified copy.

Please forward the certified copy to the undersigned counsel, and I will forward it to my client.

Very truly yours,

ZIMMERMAN, JOSEPH & ASSOCIATES, P.A.

KELLEY A. JOSEPH

By: Kelley A. Joseph

KAJ:ah  
Enclosure  
cc: Terry Worrow

SIGNED IN ABSENCE BY  
AVOID DELAY

Audi GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Delete DBA Name  
DATE 12/30/98  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I            NAME

The name of the Corporation shall be:

Terence A. Worrow Security, Inc.

ARTICLE II            PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

4724 N. W. 76th Street  
Coconut Creek, Florida 33073

ARTICLE III            SHARES

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

100 shares

No share or shares of the Corporation shall at any time be transferred to any person without either:

- A. the consent of the majority of the directors to be signified by resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors; or
- B. the consent of the shareholders of not less than 51% of all votes attached to then outstanding shares of the Corporation signified either by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by each of the shareholders.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Terence A. Worrow  
4724 N.W. 76th Street  
Coconut Creek, Florida 33073

ARTICLE V DURATION

The duration of the Corporation is perpetual.

ARTICLE VI PURPOSE

The general purpose for which the Corporation is organized are:

- A. Home and Business Security.
- B. To do such things that as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

President:

Terence A. Worrow  
4724 N.W. 76th Street  
Coconut Creek, Florida 33073

Vice President, Secretary and Treasurer:

Terence A. Worrow  
4724 N.W. 76th Street  
Coconut Creek, Florida 33073

ARTICLE VIII OTHER PROVISIONS

1. The board of directors may from time to time, in such amounts as it deems appropriate:
  - a. borrow money on the credit of the Corporation;

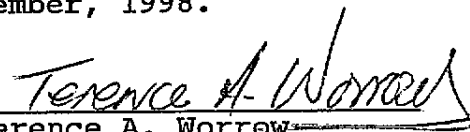
- b. issue, sell, pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation;
  - c. charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, franchises and undertaking, to secure any debt obligations or money borrowed, or other debt liability of the Corporation.
- 2. The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board, all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.
  - 3. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty (50). Two or more persons who are the joint registered owners of one or more shares shall be counted as one shareholder.
  - 4. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

ARTICLE IX      INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Terence A. Worrow  
4724 N.W. 76th Street  
Coconut Creek, Florida 33073

The undersigned incorporator has executed these Articles of Incorporation this 23 day of December, 1998.

  
Terence A. Worrow  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

TERENCE A. WORROW SECURITY, INC.

2. The name and address of the initial registered agent and office is:

Terence A. Worrow  
4724 N.W. 76th Street  
Coconut Creek, Florida 33073

Having been named registered agent and to accept service of process for the above stated Corporation at the place so 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 a registered agent.

Dated this 22<sup>nd</sup> day of December, 1998.

Terence A. Worrow  
Terence A. Worrow

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TALLAHASSEE, FLORIDA