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\*Also Admitted in Michigan

PM 12:

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April 28, 1999

# **OVERNIGHT DELIVERY**

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

Attorneys at Law

NE, P.A.

### Attn: New Filing Department

HighTech and Alarm Security Corporation Re:

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. After filing, please forward us a certified copy of this document in the enclosed self-addressed envelope. I have included this firm's check number 3495 in the amount \$78.75 to cover your fees for this service.

Should you have any questions or need additional information, please feel free to contact this office.

Sincerely,

KRAUS & WYNE, P.A.

Anja DePauw Legal Assistant

Enclosures

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### ARTICLES OF INCORPORATION

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## HIGHTECH AND ALARM SECURITY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. The Articles of Incorporation of HighTech and Alarm Security Corporation shall be as follows:

### **ARTICLE I**

<u>NAME AND ADDRESS</u> - The name of the corporation shall be HighTech and Alarm Security Corporation and its principal place of business and mailing address shall be:

8001 Radio Road Naples, Florida 34104.

### **ARTICLE II**

<u>NATURE OF BUSINESS</u> - This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III

<u>CAPITAL STOCK</u> - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

### ARTICLE IV

**<u>REGISTERED AGENT</u>** - The initial registered office of the corporation shall be:

8001 Radio Road Naples, Florida 34104.

and the name of the original registered agent shall be:

Jacob Nagar.

### ARTICLE V

TERM - This corporation is to exist perpetually.

### ARTICLE VI

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

### ARTICLE VII

<u>SPECIAL PROVISION</u> - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

### ARTICLE IX

<u>DIRECTORS AND OFFICERS</u> - This corporation shall have one (1) director and one (1) officer initially. The name and street address of the initial Director and the offices that she shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed is as follows:

Jacob Nagar, President, Secretary, Treasurer 8001 Radio Road Naples, Florida 34104.

### ARTICLE X

<u>INCORPORATOR</u> - The name and street address of the incorporator to these Articles of Incorporation is:

- -

Jacob Nagar 8001 Radio Road Naples, Florida 34104.

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IN WITNESS WHEREOF, the undersigned has hereto set forth his hand on this  $\underline{\partial} \underline{\partial}^{\psi}$  day of April, 1999.

Jacob Incorporator

### STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared Jacob Nagar, who upon being duly sworn states that he is the incorporator for HighTech and Alarm Security Corporation. He is (check one) (\_\_\_\_\_\_) personally known to me or (\_\_\_\_\_) has produced \_\_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this  $2\ell^{t}$  day of April, 1999.



(SEAL)

ANJA C DEPAUW My Commission CC562908 Expires Jun. 18, 2000 Aya C. S. State of Florida

Print name:  $A_{NIA}$  C. Default My Commission Expires:  $O_{12}$   $V_{22}$ 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

