

P 99000056549
TRANSMITTAL LETTER

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

500002912615--3
-06/23/99--01002--004
*****79.00 *****79.00

SUBJECT: *American Technological Telephone & Alarm Service Inc.*

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee, Certified
Copy & Certificate

FROM: Wilfred A. Rolle
16300 NE 19th Avenue, 201
North Miami Beach, FL 33162
305-947-2369

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

FILED
99 JUN 22 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305-947-1870

BC
W-12789

ARTICLES OF INCORPORATION

OF

American Technology Telephone & Alarm Service Inc.

The undersigned incorporator, for the purpose of forming a Corporation under Florida Statutes Chapters 607 and 621, as amended, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I-Name & Office

The name of the Corporation shall be:

American Technology Telephone & Alarm Service Inc.

The principle place of business and mailing address of this Corporation shall be:

16300 NE 19th Avenue, Suite 201 North Miami Beach, Fl 33162

Article II - Capital Stock

The number of shares the corporation has the authority to be outstanding at any one time is:

1000 with a par value of \$1.00

Article III - Purpose

The specific purpose for which the corporation is organized to provide telecommunications and alarm sales and service.

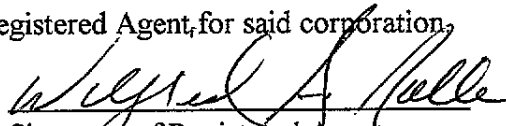
Article IV - Registered Agent

The name and street address of the Registered Agent of this Corporation is:

Wilfred A. Rolle
16300 NE 19th Avenue, Ste. 201
North Miami Beach, Fl 33162

I am familiar with and accept the duties of Registered Agent for said corporation.

Date: 6-10-99


Signature of Registered Agent

Article IV - Board of Directors and Members

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The Directors will be elected by a majority vote of the members.

The name of the initial Board of Directors and member of this Corporation is:

President Wilfred A. Rolle
V. President Gerald Pinnock

Article V - Bylaws

The power to adopt, alter, amend, or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided for in the Bylaws.

Article VI - Incorporator

The names and street addresses of the incorporator of these Articles of Incorporation shall be:

Wilfred A. Rolle
16300 NE 19th Ave, Ste. 201
N. Miami Beach, Fl 33162
(305) 947-2369

Gerald Pinnock
872 SW 27th Ave
Ft. Lauderdale, Fl 33312
954-684 4990

IN WITNESS WHEREOF, the undersigned incorporators has hereunto set their hands and seal on these Articles of Incorporation this 10th day of June, 1999.


Wilfred A. Rolle


Gerald Pinnock

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA