

P99000062187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

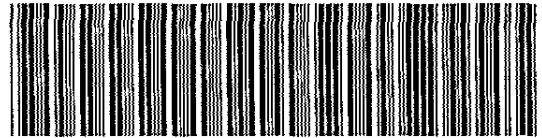
(Document Number)

Certified Copies 4 Certificates of Status _____

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Call when Ready
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Amended &
Restated
Articles

03/06/06--01020--001 **70.00

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CIVIL DIVISION

FILED
MAR -6 AM 10:42
SECRETARY OF STATE
ALABAMA
3/6/06
FOR

SQUIRE, SANDERS & DEMPSEY	
Requester's Name	
215 S. MONROE ST. SUITE 601	
Address	
TALLAHASSEE 32301	222.2300
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GUARDIAN INTERNATIONAL, INC. P99000062187
(Corporation Name) (Document #)
2. DEVCON ACQUISITION, INC. P05000142594
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time WHEN READY
 ☒ Certified Copy (4 COPIES)
- ☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ELIZABETH GLEATON
AT 222.2300. THANK YOU.

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**GUARDIAN INTERNATIONAL, INC.
(A Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **Guardian International, Inc.** (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was July 8, 1999.

2. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors on March 6, 2006 and the Shareholders of the Corporation on March 6, 2006 in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

Article I.

Name of Corporation

The name of the corporation is Guardian International, Inc.

Article II.

Address of Corporation

The principal place of business and mailing address of the Corporation is:

3880 North 28th Terrace
Hollywood, Florida 33020

Article III.

Capital Stock

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and

outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

Article IV.

Registered Agent and Office Address


The street address of the Corporation's initial registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

Article V.

Indemnification

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 6th day of March, 2006.

By: 
Name: Harold G. Gresham
Title: President & CEO

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **GUARDIAN INTERNATIONAL, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this March 6th, 2006.

**AMERICAN INFORMATION SERVICES,
INC.**

By: *Nery Toledo, Asst. Sec.*
Nery Toledo, Assistant Secretary
Registered Agent's Signature