

TRANSMITTAL LETTER

P99000077193

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

800002968518--8
-08/25/99-01043-007
*****18.75 *****18.75

SUBJECT: ALARM RESPONSE SERVICES CORP.
(Proposed corporate name - must include suffix)

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: CLORINDA CALISTRI
Name (Printed or typed)

2155 SIMPSON SHORES LANE
Address

VALERO BEACH FL 32963
City, State & Zip

561-234-0208
Daytime Telephone number

FILED
99 AUG 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/30/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALARM RESPONSE SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2155 SEMINOLE SHORES LANE
VERO BEACH FL 32963

ARTICLE III SHARES

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

7500 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLOREDA CALISTRI
2155 SEMINOLE SHORES LANE
VERO BEACH FL 32963

ARTICLE V INCORPORATOR

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

CLOREDA CALISTRI
2155 SEMINOLE SHORES LANE
VERO BEACH FL 32963

Cloreda Calistri

Signature/Incorporator

8/24/99
Date

FILED
99 AUG 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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.

Cloreda Calistri

Signature/Registered Agent

8/24/99
Date

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P. O. Box 6327
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& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CLORINDA CALISTRI
Name (Printed or typed)

2155 SAMPOLE SHORES LAKE
Address

VERO BEACH FL 32963
City, State & Zip

561-234-0208
Daytime Telephone number

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COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLOREIDA CALISTRI
2155 SEMINOLE SHORES LANE
VERO BEACH FL 32963

ARTICLE V INCORPORATOR

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

CLOREIDA CALISTRI
2155 SEMINOLE SHORES LANE
VERO BEACH FL 32963

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Clorella Calistri

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Clorella Calistri

Signature/Registered Agent

8/24/99
Date