

P99000079692

TRANSMITTAL LETTER

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

SUBJECT: EMERGENCY ALERT CORPORATION

700002981517-5
-09/08/99--01005--014
*****78.50 *****78.50

(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: _____

C/O Jean Lichtenthal and/or Barry Lichtenthal
4700 NW 96th Drive
Coral Springs, FL 33076

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bc
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ARTICLES OF INCORPORATION
OF
EMERGENCY ALERT CORPORATION

Article I

Name

The name of the corporation is Emergency Alert Corporation.

Article II

Duration

The corporation shall have a perpetual existence unless sooner dissolved according to law.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

C/O Jean Lichtenthal and/or Barry Lichtenthal
4700 NW 96th Drive
Coral Springs, FL 33076

Article V

Capital Stock

The corporation is authorized to issue one hundred (100) shares of one dollar

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(\$1.00) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4700 NW 96th Drive, Coral Springs, FL 33076, and the name of the initial registered agent of this corporation at the address is, Barry Lichtenthal. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is listed below:

Jean Lichtenthal	4700 NW 96th Drive Coral Springs, FL 33076
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Article VIII

Incorporator(s)

The name and address of the person signing these articles is:

Barry Lichtenthal,

whose business address is listed above.

Article XI

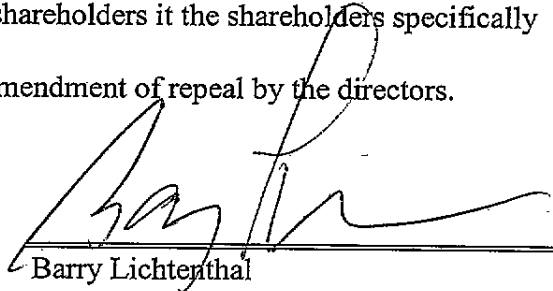
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, amended, altered or repealed by either the shareholders or The Board of Directors, but the Board of Directors may not repeal or amend any Bylaws adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.



Barry Lichtenthal

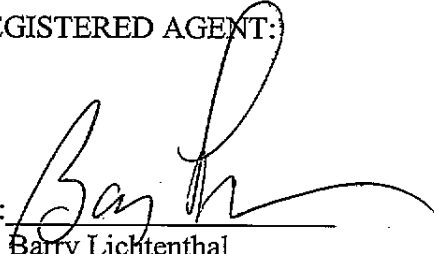
Dated: August 23, 1999

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Emergency Alert Corporation, a Florida corporation ("the corporation"), in the foregoing Articles of Incorporation I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

BY:


Barry Lichtenthal
Registered Agent

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