

PG9000108381

TRANSMITTAL LETTER

EFFECTIVE DATE

1-1-2000

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

900003068149-9
-12/13/99-01116-005
*****70.00 *****70.00

SUBJECT: BOTKIN MONITORING SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

MICHAEL L. BOTKIN

Name (printed or typed)

318 OAK FERN CIRCLE

Address

ORMOND BEACH, FL 32174

City, State, & Zip

(904)677-7315

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 3:19

FILED

Michael Botkin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V
DATE 12-15-99
DOC. EXAM OK

Note: Please provide the original and one copy of the Articles.

AMC 5/99

EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION
OF

BOTKIN MONITORING SERVICES, INC.

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

FILED

99 DEC 13 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BOTKIN MONITORING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

318 OAK FERN CIRCLE
ORMOND BEACH, FL 32174

ARTICLE III SHARES

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

100 SHARES

PAR VALUE = \$ 1⁰⁰ A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL L. BOTKIN
318 OAK FERN CIRCLE
ORMOND BEACH, FL 32174

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL L. BOTKIN
318 OAK FERN CIRCLE
ORMOND BEACH, FL 32174

The Effective date of the Corporation is January 1, 2000.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th December 1999.
Day of


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BOTKIN MONITORING SERVICES
INC.

2. The name and address of the registered agent and office is:

MICHAEL L. BOTKIN
(NAME)

318 OAK FERN Circle
(P.O. BOX NOT ACCEPTABLE)

DAMOND BEACH, FL 32174
(CITY/STATE/ZIP)

99 00
DEC 13 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

DATE

12/8/01