

P97000045407

TRANSMITTAL LETTER

FILED

97 MAY 19 AM 8 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Security One Enterprises, Inc.
(Proposed corporate name - must include suffix)

900002183659--9
-05/19/97--01146--021
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Brett E. Drier
Name (Printed or typed)

511 Tree Shore Drive
Address

Orlando, Florida 32825
City, State & Zip

407-277-5380
Daytime Telephone number

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

9N 5-22-97

ARTICLES OF INCORPORATION

FILED

97 MAY 19 AM 8:36

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Security One Enterprises, Inc...

ARTICLE II PRINCIPAL OFFICE

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

511 Tree Shore Drive
Orlando, Florida 32825

ARTICLE III SHARES

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

300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett E. Drier
511 Tree Shore Drive
Orlando, Florida 32825

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- 1) Brett E. Drier
511 Tree Shore Dr.
Orlando, Fl. 32825

 - 2) Erik L. Drier
11239 A Pendelton Ave.
Englewood, Fl. 34224
-

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

13th day of May, 1997.

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

Brett Drier
Signature

Erik L. Drier
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAY 19 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Security One Enterprises, Inc..

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

Brett E. Drier
(NAME)

511 Tree Shore Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32825
(CITY/STATE/ZIP)

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.

Brett Drier
(SIGNATURE)

5/13/97
(DATE)