

P00000114987

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE 00 DEC 12 AM 8: 57
1-2-01 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003497432--7
-12/12/00--01084--006
*****78.75 *****78.75

SUBJECT: Pool Alarms, Inc.
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bernd J. Drier
Name (Printed or typed)

9366 Gulfstream Blvd.
Address

Englewood, Fl. 34224
City, State & Zip

941-473-2873
Daytime Telephone number

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

Pat 12/18/00

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-2-01

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00 DEC 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Pool Alarms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9366 Gulfstream Blvd.
Englewood, Florida 34224

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernd J. Drier
9366 Gulfstream Blvd.
Englewood, Florida 34224

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) Bernd J. Drier
9366 Gulfstream Blvd.
Englewood, FL. 34224

2) Beatrice M. Drier
9366 Gulfstream Blvd.
Englewood, Florida 34224

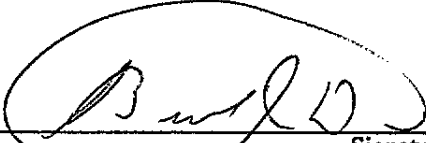
ARTICLE VI EFFECTIVE DATE

Corporate existence shall begin January 2, 2001.

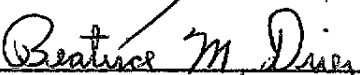
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December, 2000.

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



Signature



Signature

Signature

Notarization is not required

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

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

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 Pool Alarms, Inc.

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

Bernd J. Drier
(NAME)

9366 Gulfstream Blvd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Englewood, Florida 34224
(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.


(SIGNATURE)

December 11, 2000
(DATE)