

ARTICLES OF INCORPORATION
OF
ALARM CONCEPTS, INCORPORATED
A CLOSED CORPORATION.

The undersigned, acting as incorporator of a Corporation under the Code of Alabama, adopts the following Articles of Incorporation for such Corporation:

FIRST: The name of the Corporation is ALARM CONCEPTS, INCORPORATED

SECOND: The period of its duration is PERPETUAL.

THIRD: The PURPOSE for which the Corporation is formed are:

(a) For the purchase of and sales, installation and service of security systems for real and personal property.

(b) The transaction of any and all other lawful business for which such Corporations may be incorporated under the Alabama Business Corporations Act as last amended.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares of common stock at a par value of \$1.00 (one dollar) per share. 1000 shares of common stock shall be issued to GREGORY VERNON SILAS, at a par value of \$1.00 (one dollar) per share.

FIFTH: The address of the initial REGISTERED OFFICE of the Corporation, 1109 Ridge Dr., Pelham, Al. 35124, and the name of the INITIAL REGISTERED AGENT at that address is GREGORY VERNON SILAS.

SIXTH: The number of DIRECTORS constituting the initial BOARD OF DIRECTORS of the corporation ONE (1), and the name and address of the person who is to serve as a director until the

OCT 18 1993

SECRETARY
OF STATE

10/08/1993-31241
11:19 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1993-31241

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first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY VERNON SILAS	1109 Ridge Dr. Pelham, Alabama 35124

SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY VERNON SILAS	1109 Ridge Dr. Pelham, Alabama 35124

EIGHTH: The names and addresses of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GREGORY VERNON SILAS	1109 Ridge Dr. Pelham, Alabama 35124	President
DEBBIE HOLDBROOKS SILAS	1109 Ridge Dr. Pelham, Alabama 35124	Vice-President
GREGORY VERNON SILAS	1109 Ridge Dr. Pelham, Alabama 35124	Sect-Treasurer

NINTH: Provisions for the regulation of the internal affairs of the corporation are:

The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute, by these Articles of Incorporation, or By-Laws hereafter adopted, and any

amendments to the foregoing.

In furtherance, and no ir limitation, of the powers conferred by statute, the Board of Directors is expressly authorized:

(a) to make and alter the By-Laws of this corporation, but By-Laws so made by the Directors may be altered or repealed by the Directors or Shareholders:

(b) to fix and determine and to vary the amount of working capital of the corporation, to determine whether any, and if any, what part of any accumulated profits shall be declared and paid as dividends, to determine the date or dates for the declaration and payment of dividends, to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in:

(c) to make, from time to time (so far as may be permitted by law) temporary secured or unsecured loans when, in the judgment of the Board of Directors the money so loaned is not at the time required in the conduct of the business of the corporation.

The Corporation may, in it's By-Laws, confer powers upon it's Board of Directors in addition to the powers and authorities expressly conferred upon it by statute.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto
set our hand and seals on this 4 day of OCT, 1993.

Gregory V. Silas
GREGORY VERNON SILAS

Sworn to and subscribed before me this the 4TH day of
OCTOBER, 1993.

Robert Adder
NOTARY PUBLIC
COMMISSION EXPIRES: 6/24/95



STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Alarm Concepts, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Greg Silas, 1109 Ridge Drive, Pelham, AL 35124 for a period of one hundred twenty days beginning September 23, 1993 and expiring January 22, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 23, 1993

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

State of Alabama

SHELBY County

Oct 8 1993
I CERTIFY THIS TO BE A TRUE AND
CORRECT COPY.
Thomas A. Snowden, Jr.
Probate Judge Shelby County

CERTIFICATE OF INCORPORATION OF

ALARM CONCEPTS, INCORPORATED

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of ALARM CONCEPTS, INCORPORATED, duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of ALARM CONCEPTS, INCORPORATED, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 8 day of OCTOBER, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate



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