

**STATE OF ALABAMA  
DOMESTIC FOR-PROFIT CORPORATION**

**PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE  
UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

*Article I* - The name of the Corporation shall be "ActionOne Security, Inc."

*Article II* - The Corporation shall exist in perpetuity.

*Article III* - The Corporation has been organized for the purpose of offering security products and services, and for any other purpose as may be adopted by the directors.

*Article IV* - The Corporation shall have the authority to issue one thousand (1,000) shares.

*Article V* - The street address of the registered office is 828 4<sup>th</sup> Avenue NW – Alabaster, Alabama 35007, and the name of the registered agent at that office is George Oldroyd.

*Article VI* - The names and addresses of the Directors are:

- George Oldroyd - 828 4<sup>th</sup> Avenue NW – Alabaster, Alabama 35007
- Rebecca Seals Oldroyd - 828 4<sup>th</sup> Avenue NW – Alabaster, Alabama 35007

*Article VII* - The name and address of the Incorporator is:

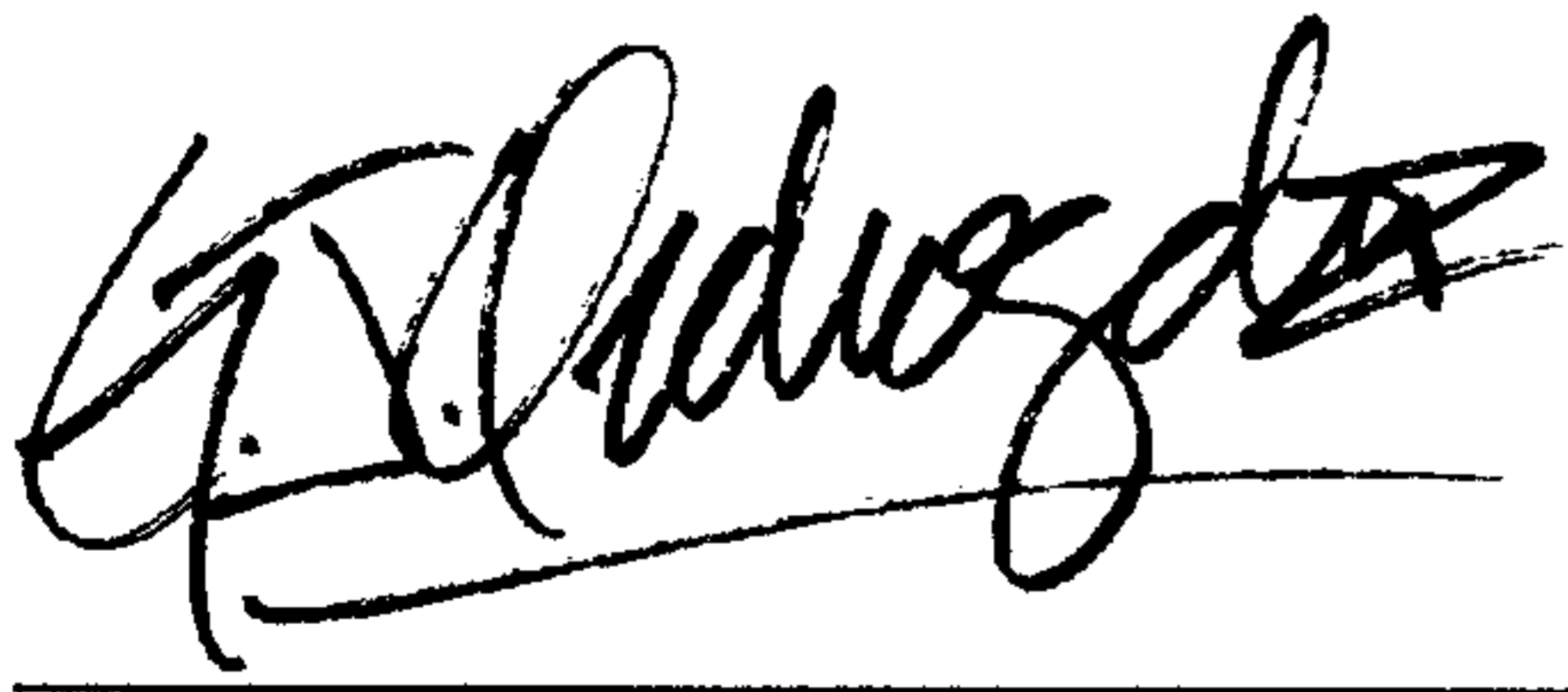
- George Oldroyd - 828 4<sup>th</sup> Avenue NW – Alabaster, Alabama 35007

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the Fourth (4<sup>th</sup>) day of July, 2010.

Printed Name and Business Address of Person Preparing this Document:

- George Oldroyd - 828 4<sup>th</sup> Avenue NW – Alabaster, Alabama 35007



Signature of Incorporator

George Oldroyd

Type or Print Name of Incorporator



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20100715000225950 2/2 \$96.00  
Shelby Cnty Judge of Probate, AL  
07/15/2010 02:46:35 PM FILED/CERT

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, 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 10-2B-4.02, 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:

**ActionOne Security, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Oldroyd, 828 4th Avenue NW, Alabaster, AL 35007 for a period of one hundred twenty days beginning July 12, 2010 and expiring November 10, 2010.

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.

July 12, 2010

Date

*Beth Chapman* <sup>TM</sup>

Beth Chapman

Secretary of State

