


STATE OF ALABAMA )  
COUNTY OF SHELBY )

  
20111208000370710 1/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
12/08/2011 10:46:51 AM FILED/CERT

**ARTICLES OF INCORPORATION  
OF  
SOUND GUARD, INCORPORATED**

I, SCOTT HARRISON, the undersigned natural person of the age of 21 years or more, acting as the incorporator of a corporation organized under the laws of the State of Alabama, adopt the following Certificate of Incorporation of such corporation:

**FIRST:** The name of the corporation is Sound Guard, Inc.

**SECOND:** The principal and registered office or place of business of the corporation is to be located at 3336 Sunny Meadows Court  
Birmingham, Alabama 35242.

The registered agent of said corporation is Sound Guard, Inc. at said above address.

**THIRD:** The term of existence may be perpetual.

**FOURTH:** The purpose or purposes for which the corporation is organized is as follows:

- A. The corporation will engage in the construction, primarily wiring, sound, electrical and to promote and develop the smart home, control and monitoring systems.
- B. To engage in any business which a natural person can do including but not limited to wiring, sound, and electrical.
- C. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and invest, trade and deal in and with goods, wares, and merchandise of every class and description, whether or not the same specifically pertains to the classes of business above specified.
- D. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state,

body politic or government or colony or dependency thereof.

E. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

F. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

G. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

H. To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip, or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

I. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance therefore.

J. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

K. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be



20111208000370710 2/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
12/08/2011 10:46:51 AM FILED/CERT

construed as authorizing this corporation to carry on the business of construction in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

**SIXTH:** The name of the incorporator is: Scott Harrison

**SEVENTH:** The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and addresses of that person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and shall qualify are:

| <u>NAME</u>    | <u># OF SHARES</u> | <u>ADDRESS</u>  |
|----------------|--------------------|---|
| Scott Harrison | 100                | 3336 Sunny Meadows Court<br>Birmingham, Alabama 35242 |

**EIGHTH:** Officers of the Corporation until the next annual meeting and election are:


President – Scott Harrison

**NINTH:** This corporation elects to become a Subchapter S corporation subject to accountant's advice.

Dated this 11-22-11 day November, 2011.

  
\_\_\_\_\_  
Scott Harrison

Prepared by:  
John E. Medaris  
230 Bearden Road  
Pelham, AL 35124-1715

  
20111208000370710 3/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
12/08/2011 10:46:51 AM FILED/CERT

Beth Chapman  
Secretary of State

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

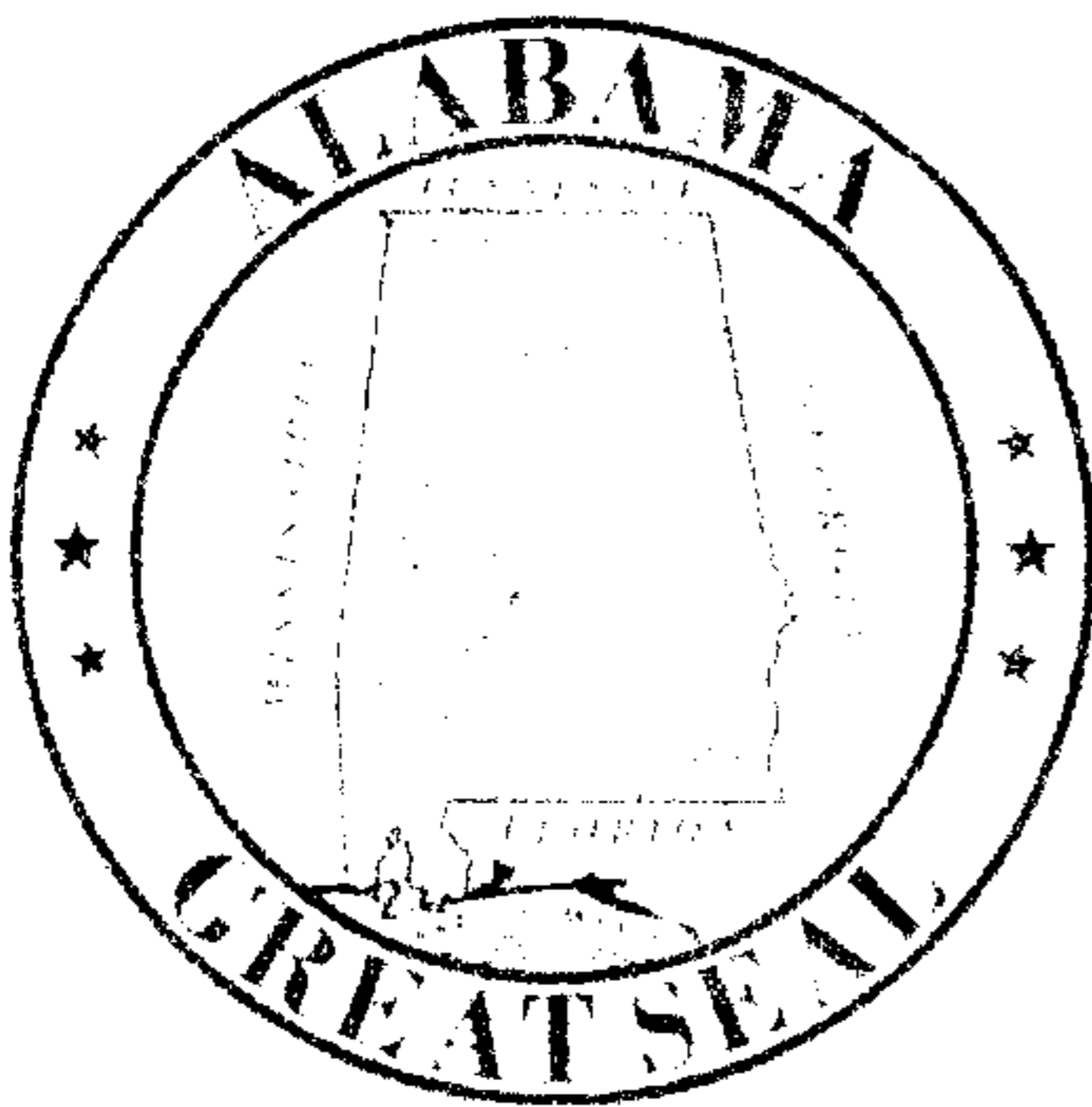
# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama  
1975*, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Sound Guard, Inc.**

This domestic business corporation is proposed to be formed in Alabama and is for  
the exclusive use of Scott Harrison, 3336 Sunny Meadows Court, Birmingham,  
AL 35242 for a period of one hundred twenty days beginning November 7, 2011  
and expiring March 6, 2012.



590-980

**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.**

November 7, 2011

Date

*Beth Chapman*

Beth Chapman

Secretary of State

20111208000370710 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
12/08/2011 10:46:51 AM FILED/CERT