

F00000003556

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AFFORDABLE ALIAMS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00647-00524-00671
~~00789-00647-00671~~

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD B. WATERS, JR.
(Name of Person)

AFFORDABLE ALIAMS INC.
(Firm/Company)

1110 Hillcrest Rd. Ste. 21A.
(Address)

Mobile, AL 36695
(City/State/Zip)

mp 6/23

W-13140
000003253420--8
-05/15/00--01164--007
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

RICHARD B. WATERS, JR. at (334) 933-2214
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

00 JUN 23 AM 9:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mp 6/23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

RICHARD B. WATERS, JR.
1110 HILLCREST ROAD, STE 2-A
MOBILE, AL 36695

SUBJECT: AFFORDABLE ALARMS, INC.
Ref. Number: W00000013146

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:36

We have received your document for AFFORDABLE ALARMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 000A00028975

RECEIVED
00 JUN 23 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:37

1. AFFORDABLE ARMS INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA (MOBILE) 3. 63-1234510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

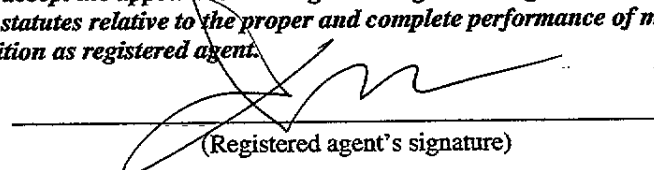
4. SEPT 24TH, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. PENDING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1110 Hillcrest Rd. Ste 2-A
Mobile, AL 36685
(Current mailing address)

8. ALARM SYSTEM SALES + INSTALLATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Douglas P Bassett
Office Address: 1952 Bethel Blvd
Boca Raton, Florida, 33486
(Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Louis Loe

Address: 7348 JANITA DR.
Mobile, AL 36695

Vice Chairman: RICHARD WATERS

Address: 1062 ABERDEEN CT. N.
MOBILE ALABAMA
Mobile, AL 36609

Director: _____

Address: _____

Director: _____

Address: _____

FILED IN STATE RECORDS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:37

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Louis Loe

Address: 7348 JANITA DR.
Mobile, AL 36695

Vice President: RICHARD WATERS

Address: 1062 ABERDEEN CT. N.
MOBILE ALABAMA
Mobile, AL 36609

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD B. WATERS, JR.
(Typed or printed name and capacity of person signing application)

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

the domestic corporation records on file in this office disclose that Affordable Alarms Inc. incorporated in Mobile County, Mobile, Alabama on September 22, 1999. I further certify that the records do not disclose that said Affordable Alarms Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:37



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.

June 22, 2000

Date

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

Jim Bennett

Secretary of State