

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

32424 Glenwood  
Highland 46322  
→

CERTIFICATE OF INCORPORATION  
OF

EAGLE SECURITY SYSTEMS, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin January 08, 1996.

96011078



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of January, 1996.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
96 FEB 21 AM 9:57  
MARGARETTE CLEVELAND  
RECORDER

*[Signature]*  
Deputy

11.00  
50  
C#1007



# ARTICLES OF INCORPORATION

State Form 4159 (R10 / 8-95)

Approved by State Board of Accounts 1995

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

### INSTRUCTIONS

3 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.  
Upon completion of filing, the Secretary of State will issue a receipt.

Indiana Code 23-1-21-2  
FILING FEE: \$90.00

## ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)

As amended, executes the following Articles of Incorporation:

### ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof):

EAGLE SECURITY SYSTEMS, INC.

Principal Office: The address of the principal office of the Corporation is:

Post office address:

3424 GLENWOOD ST.

City

HIGHLAND

State

IN

ZIP code

46322

### ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

STEVEN R. STEGENGA

Address of Registered Office (street or building)

3424 GLENWOOD ST.

City

HIGHLAND

Indiana

ZIP code

46322

### ARTICLE III - AUTHORIZED SHARES:

Number of shares the Corporation is authorized to issue: 1,000

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

### ARTICLE IV - INCORPORATORS

(The name(s) and address(es) of the incorporators of the corporation)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
STEVEN STEGENGA	3424 GLENWOOD	HIGHLAND	IN	46322

In Witness Whereof, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 5TH day of JANUARY, 19 85.

Signature

Printed name

STEVEN R. STEGENGA

Signature

Printed name

Signature

Printed name

This instrument was prepared by: (name)

DEAN R. HOMER

Address (number, street, city and state)

1350 E. SIBLEY BLVD., STE 200, DOLTON, IL

ZIP code

60419

APPROVED  
FILED  
SECRETARY OF STATE

RECEIVED  
CORPORATIONS DIV.  
96 JAN - 8 PM 4:18  
SUE ANNE GILROY