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FRADLEY LAW FIRM, P.A.

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April 23, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

800005336798--5
-04/24/02--01049--007
*****78.75 *****78.75

Re: American Protection Bureau, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation to be filed for the above-referenced corporation, together with my check in the amount of \$78.75. Please forward a certified copies of the Articles to me.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

DONALD S. FRADLEY

DSF:pm
Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 24 AM 9:40

Jon
4-28 (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 AM 9:40

ARTICLES OF INCORPORATION

OF

AMERICAN PROTECTION BUREAU, INC.

The undersigned sole incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be: **AMERICAN PROTECTION BUREAU, INC.**

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

**7908 Wiles Road
Coral Springs, Florida 33067**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: **ARTHUR R. CUMMINGS, 7908 Wiles Road, Coral Springs, Florida 33067**

ARTICLE V - SOLE INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is: **ARTHUR R. CUMMINGS, 7908 Wiles Road, Coral Springs, Florida 33067.**

IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 22 day of April, 2002.


ARTHUR R. CUMMINGS, Incorporator

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **AMERICAN PROTECTION BUREAU, INC.**
2. The name and address of the registered agent and office is:
ARTHUR R. CUMMINGS, 7908 Wiles Road, Coral Springs, Florida 33067.


ARTHUR R. CUMMINGS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 22 day of April, 2002.


ARTHUR R. CUMMINGS, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
22 APR 24 AM 9:40