

CHESSEB. WINGARD, BARR & FLEET, P.A.

OF COUNSEL  
J.D. WINGARD, JR.  
JEROME A. ZIVAN\*\*

1-20

ARTICLES OF INCORPORATION

OF

SIPOS SAFE STOVE, INC.

FILED  
00 JAN 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is SIPOS SAFE STOVE, INC. and its principal office and mailing address is 260 Oxford Court, Mary Esther, FL 32569.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate develop, manufacture and market appliance safety devices.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR  
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.  
The registered agent is H. BART FLEET.

ARTICLE SIX  
BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

Holly Sipos  
260 Oxford Court  
Mary Esther, FL 32569

President,  
Director

Mike Sipos  
260 Oxford Court  
Mary Esther, FL 32569

Secretary, Treasurer  
Director

Andy Corbin  
931 Lighthouse Road  
Ft. Walton Beach, FL 32547

Director

H. Bart Fleet  
1075 Treepoint Drive  
Ft. Walton Beach, FL 32547

Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE

### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

H. Bart Fleet  
Chesser, Wingard, Barr, & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles  
on this 10<sup>th</sup> day of January, 2000.

A handwritten signature in black ink, appearing to read 'H. Bart Fleet', is written over a horizontal line.

H. BART FLEET, Incorporator

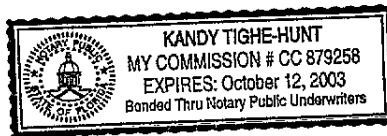
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H. BART FLEET, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

Kandy Tighe-Hunt  
Notary Public



My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 10<sup>th</sup> day of January, 2000.

H. Bart Fleet  
H. BART FLEET, Registered Agent

FILED  
00 JAN 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA