

P00000008309

Requester's Name

Address

Debbie's Accounting Service, Inc.
1954 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

Office Use Only

CORP

NUMBER(S), (if known):

800003102768--5

-01/19/00--01066--003

****122.50 *****78.75

1. (Corporation Name) DATE (Document #)

02-1-2000

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. Burch JAN 26 2000

Examiner's Initials

FILED

00 JAN 19 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
LIFE PROTECTION SYSTEMS, INC.**

EFFECTIVE DATE
02-01-03

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: LIFE PROTECTION SYSTEMS, INC. and the principal physical address of this corporation is 3 Masters Drive, St. Augustine, Florida 32095. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-824-9119.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of LIFE PROTECTION SYSTEMS, INC.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 51 Fullerwood Drive, St. Augustine, FL 32095, and the name of the initial registered agent of this corporation at that address is Jeremy Neal Lickver.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

NAME/ADDRESS/TITLE

Jeremy Neal Lickver 51 Fullerwood Drive, St. Augustine, Florida 32095 (80% Ownership), President/Treasurer

Carl Baxter Dow 3 Masters Drive, St. Augustine, Florida 32095 (20% Ownership) Vice President/Secretary

The board of directors have agreed that neither can sell their share of ownership in this corporation without the prior written approval of the other.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Jeremy Neal Lickver 51 Fullerwood Drive, St. Augustine, Florida 32095

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

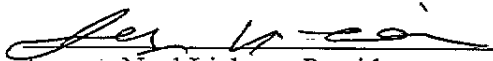
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 2000.



Jeremy Neal Lickver, President

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00 JAN 19 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Jeremy Neal Lickver, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Jeremy Neal Lickver, President

Sworn to and subscribed before me this 16th day of January, 2000.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Jeremy Neal Lickver, President