# CORPORATE ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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**RESIDTH FEB 2 : 2000** 

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## ARTICLES OF INCORPORATION

OF

## OFFICER'S DEPOT POLICE SUPPLY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the Following Articles of Incorporation:

Article I

Article I

### Name

The name of the corporation is Officer's Depot Police Supply, Inc., and the address of the principal office and mailing address of the corporation is at 5100 Sunbeam Road, Suite 8, Jacksonville, Florida 32257.

#### Article II

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## Article III

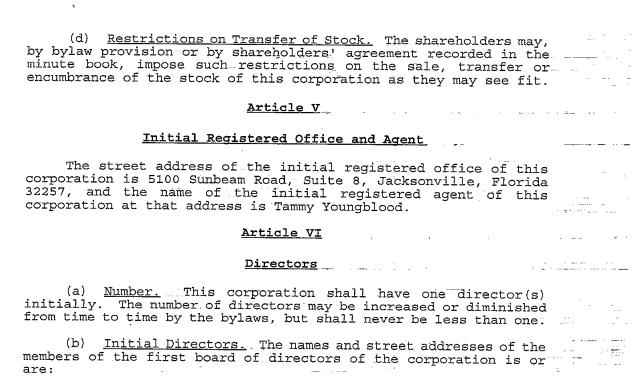
## Nature of Business

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

## Article IV

## <u>Capital Stock</u>

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.
- (b)  $\underline{\text{Preemptive Rights.}}$  Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting.</u> Cumulative voting shall not be permitted.



Name

## Street Address

Tammy Youngblood

5100 Sunbeam Road, Suite 8
Jacksonville, FL 32257

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

#### <u>Bylaws</u>

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## Article VIII

## Incorporator

The name and address of the incorporator of this corporation is:

Tammy Youngblood
Officer's Depot Police Supply, Inc.AHASSES
5100 Sunbeam Road, Suite 8
Jacksonville, FL 32257

Article IX

Amendment

21 7

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 8 day of February, 2000.

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

February 18, 2000 Dated: