

PO0000044574

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4/13/00

SUBJECT: LIFEGUARD SYSTEMS, INC.
(Proposed corporate name - must include suffix)

900003233979-9
-05/02/00--01004--014
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. D. DEMORSE
Name (Printed or typed)

310 WEST CENTRAL PKWY, SUITE 7300
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407-788-1833
Daytime Telephone number

FILED
00 MAY -2 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles

5-4
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)
The undersigned incorporator, for the purpose of forming a corporation under
the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
LIFEGUARD SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation shall be:
310 West Central Parkway, Suite 7300
Altamonte Springs FL. 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One thousand (1,000)

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors are:

President- Justin D. DeMorse
310 West Central Parkway, Suite 7300
Altamonte Springs, FL 32714
Director- Rand W. DeMorse
310 West Central Parkway, Suite 7300
Altamonte Springs, FL 32714

V. P.- Kenneth J. Eilers
2539 Long Iron Ct.
Longwood, FL 32779

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Justin D. DeMorse
310 West Central Parkway, Suite 7300
Altamonte Springs, FL 32714

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Justin D. DeMorse
310 West Central Parkway, Suite 7300
Altamonte Springs, FL 32714

Justin D. DeMorse
Signature/Incorporator

4-14-2000
Date

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.

Justin D. DeMorse
Signature/Registered Agent

4-14-2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA