

TRANSMITTAL LETTER

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

FILED
00 MAY 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 4
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-05/25/00--01037--012
*****78.75 *****78.75

SUBJECT: Rapid Emergency Shutoff Systems, Inc
(Proposed corporate name - must include suffix)

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: Barry M. Deets
Name (Printed or typed)

7106 SE Osprey Street
Address

Mobe Sound, FL 33455
City, State & Zip

(561) 546-9073
Daytime Telephone number

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

ORIGINAL

**ARTICLES OF INCORPORATION
OF
RAPID EMERGENCY SHUTOFF SYSTEMS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be: RAPID EMERGENCY SHUTOFF SYSTEMS, INC.

The corporation's principal office will be:

7000 SE Federal Highway
Suite 310
Stuart, Florida 34997

The corporation's mailing address will be:

7000 SE Federal Highway
Suite 310
Stuart, Florida 34997

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ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

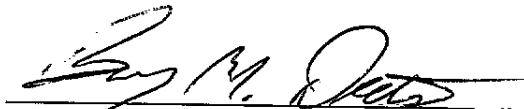
ARTICLE IV. CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. Such shares shall be of a single class.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7106 SE Osprey Street, Hobe Sound, Florida, 33455, and the name of its initial registered agent at such address, is Barry M. Deets, Esq.

The undersigned Initial Registered Agent affirms the following: I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for the corporation named herein.



Barry M. Deets, Esq.
Initial Registered Agent

ARTICLE VI. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be changed from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial directors are:

Jack Craig
10642 St. Thomas Drive
Boca Raton, FL 33498

Ronnie N. Jacobsen
9720 SE Gomez Ave.
Hobe Sound, FL 33455

ARTICLE VII. OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

The President will be:

Jack Craig
10642 St. Thomas Drive
Boca Raton, FL 33498

The Vice President will be:

Ronnie N. Jacobsen
9720 SE Gomez Ave.
Hobe Sound, FL 33455

The Secretary / Treasurer will be:

Ronnie N. Jacobsen
9720 SE Gomez Ave.
Hobe Sound, FL 33455

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Ronnie N. Jacobsen
9720 SE Gomez Ave.
Hobe Sound, FL 33455

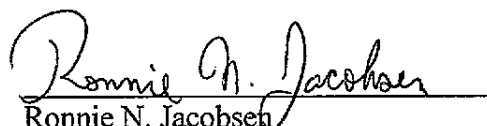
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X. COMMENCEMENT

The corporation shall commence on May 19, 2000.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 19th day of May, 2000.

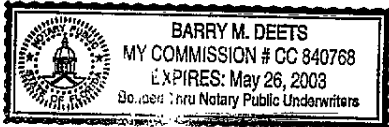

Ronnie N. Jacobsen

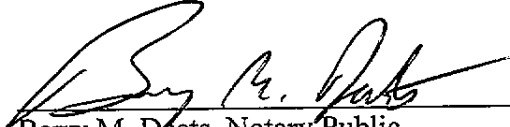
STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Ronnie N. Jacobsen, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of May, 2000.

(SEAL)




Barry M. Deets, Notary Public
State of Florida, Commission # CC 840768
My commission expires: May 26, 2003

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TALLAHASSEE, FLORIDA