

Attorneys and Counsellors at Law

2102 W. GLEVELAND STREET TAMPA, FLORIDA 33606-1722 TELEPHONE (813) 251-3380 FAX (813) 251-6723

July 25, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Vibraguard Corp.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for Vibraguard Corp., along with our check in the amount of \$78.75 representing the filing fee.

Once the Articles have been properly filed, please forward a certified copy to this office. Thank you in advance for your prompt attention to this matter.

Sincerely,

DOUGLAS L. GROSE

DLG/js

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORID

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ARTICLES OF INCORPORATION

OF

00 JUL 31 AM 8: 36 SECRETARY OF STATE TALLAHASSEE FLORIDA

VIBRAGUARD CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person authorized to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **VIBRAGUARD CORP.** The principal place of business of this corporation shall be 2102 W. Cleveland Street, Tampa, Florida 33606.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS OF REGISTERED AGENT

The street address of the initial registered agent of the corporation is 2102 W. Cleveland Street, Tampa, Florida 33606 and the name of the initial registered agent at that address is Douglas L. Grose.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

IN WITNESS WHEREOF, the undersigned has hereupto set his hand and seal

Douglas L. Grose, Esquire 2102 W. Cleveland Street Tampa, Florida 33606

day of July, 2000.

is:

	Douglas L. Grose/Esquire
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	·
July, 2000, by Douglas L. Grose, Esquire, who produced as identification original incorporator referred to in and who explored to the state of the state o	cation and who took an oath that he is the
	Name of Acknowledger (Typed,

Printed=e

MY COMMISSION # CC 706246 EXPIRES: April 18, 2001 Bonded Thru Notary Public Underwriters Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

That VIBRAGUARD CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation, with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Thonotosassa, County of Hillsborough, State of Florida, has named DOUGLAS L. GROSE of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

DOUGLAS L. GROSE

(SEAL)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ______day of July, 2000, by DOUGLAS L. GROSE, who is personally known to me and who took an oath that he is the individual referred to in and who executed the foregoing acceptance.

IN WITNESS WHEREOF, my hand and seal in the State and County aforesaid this 20 day of July, 2000.

Signature of Person Taking

Acknowledgment

Name of Acknowledger (Typed, Printed or Stamped)

Title: Notary Public

