

P000000076672

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000042571 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAFETY FIRST BURGLAR BARS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 PM 1:23

B. McKnight AUG 14 2000

H00000042571

ARTICLES OF INCORPORATION

OF

SAFETY FIRST BURGLAR BARS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is SAFETY FIRST BURGLAR BARS, INC. The principal place of business and business address is 5730 Pembroke Road, #10, Hollywood, FL 330232.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To promote safety for families in buildings with security bars by installing and converting a safe burglar bar security system and other safety products.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of 0.01 Dollar (\$0.01) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5730 Pembroke Road,

Prepared by: Jack P. LaMarr 2601 East Oakland Park Boulevard, Suite 501, Ft. Lauderdale, FL 33306

P.02/04

EMPIRE CORPORATE KIT

AUG-14-2000 11:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 PM 1:23

H00000042571

H000000042571

#10, Hollywood, FL 330232. and the name of its registered agent is John Gethers, Jr.

ARTICLE SIX

The President is John Gethers, Jr. 5730 Pembroke Road, #10, Hollywood, FL 330232.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of fifty one percent (51%) of all outstanding shares.

H000000042571

H00000042571

ARTICLE TEN

The officers of this corporation may consist of a president, vice-president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officer of this corporation shall be John Gethers, Jr.

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That SAFETY FIRST BURGLAR BARS, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of Hollywood, Broward County, State of Florida, has named John Gethers, Jr., as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



John Gethers, Jr.  
Registered Agent

ARTICLE TWELVE

The name and address of the incorporator is: John Gethers, Jr. 5730 Pembroke Road, #10, Hollywood, FL 33023.



John Gethers, Jr.

H00000042571

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 PM 1:23