

TRANSMITTAL LETTER

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

SUBJECT: 911 Direct Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004218341--7
-05/16/01--01001--001
*****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: Robert F. Pough
Name (Printed or typed)

4404 Westover Drive
Address

Tallahassee, Florida 32303
City, State & Zip

850-524-9405
Daytime Telephone number

DIVISION OF CORPORATION

RECEIVED
01 MAY 15 - PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 15 PM 2:39

APPROVED
AND
FILED

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

5/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

911 Direct Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1571 Stone Road #7A
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell, maintain, and consult on 911 equipment
distribute

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P- Robert F. Pough

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert F. Pough
4404 Westover Drive
Tallahassee, Florida 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert F. Pough
1571 Stone Road #7A
Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/15/2001

Signature/Incorporator

Date

5/15/2001

APPROVED
AND
FILED

01 MAY 15 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA