

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Corprotect, Inc.

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**ARTICLES OF INCORPORATION
OF
CORPROTECT, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Corprotect, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

450 E. Las Olas Boulevard, Suite 700
Fort Lauderdale, Florida 33301

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 450 E. Las Olas Boulevard, Suite 700, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James J. Blosser.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have five (5) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
JOSEPH C. GERWINS	6746 N.W. 66th Avenue Parkland, Florida 33067
DANIEL L. VANIMAN	880 Natures Cove Road Dania Beach, Florida 33004
JAMES J. BLOSSER	1761 S.E. 9th Street Fort Lauderdale, Florida 33316

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VAN B. POOLE

3108 Preservation Road
Tallahassee, Florida 32312

WILLIAM T. MCKINLEY

2850 Royal Isle Drive
Tallahassee, Florida 32312

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

JAMES B. DAVIS

Gunster, Yoakley & Stewart, P.A.
500 E. Broward Boulevard, #1400
Fort Lauderdale, Florida 33394

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ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

10th day of October, 2001.


JAMES B. DAVIS
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Corprotect, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Corprotect, Inc.

Date: October 10th 2001


JAMES J. BLOSSER
Initial Registered Agent