

P02000035345
McKENDRICK, P. A.

500 SOUTH FLORIDA AVENUE
SUITE 600
LAKELAND, FLORIDA 33801
TELEPHONE (863) 802-0500
FAX (863) 802-0900

RICHARD T. McKENDRICK, ESQ.
ALSO ADMITTED TO PRACTICE:
UNITED STATES TAX COURT
U.S. MIDDLE DISTRICT OF FLORIDA
STATE OF UTAH

March 15, 2002

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

Re: Hard Iron Security, Inc.

To Whom It May Concern:

Enclosed herewith is the original and one copy of the Articles of Incorporation for Hard Iron Security, Inc., together with a check in the amount of \$78.75 to cover the filing fee, registered agent designation, and cost for a certified copy. Please file the Articles of Incorporation and return a certified copy in the enclosed, self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

McKENDRICK, P.A.


Richard T. McKendrick

RTM/js
encl.

500005113765--6
-03/18/02--01074--004
*****78.75
FILED
MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-15-02

w02-8153
gc 3/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

RICHARD T. MCKENDRICK
500 SOUTH FLORIDA AVE., STE. 600
LAKELAND, FL 33801

SUBJECT: HARD IRON SECURITY, INC.
Ref. Number: W02000008153

We have received your document for HARD IRON SECURITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00017355

ARTICLES OF INCORPORATION

OF

HARD IRON SECURITY, INC.

FILED
02 MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HARD IRON SECURITY, INC.

ARTICLE II

The existence of the corporation shall commence on March 15, 2002.

ARTICLE III

EFFECTIVE DATE
03-15-02

The street address of the principal office of the corporation is 5706 Lake Grove Drive, Lakeland, Florida 33809, and the mailing address of the corporation is 5706 Lake Grove Drive, Lakeland, Florida 33809.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

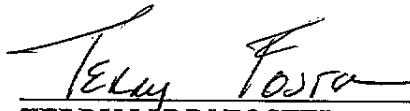
ARTICLE V

The street address of the corporation's initial registered office is 5706 Lake Grove Drive, Lakeland, Florida 33809, and the name of its initial registered agent at that address is TERRY LYNN FOSTER.

ARTICLE VI

The name and address of the sole incorporator of the corporation is TERRY LYNN FOSTER, 5706 Lake Grove Drive, Lakeland, Florida 33809.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2002.


TERRY LYNN FOSTER

FILED
02 MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, TERRY LYNN FOSTER, having been named to serve as Registered Agent for the above corporation, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 27th day of March, 2002.


TERRY LYNN FOSTER