

TRANSMITTAL LETTER

P02000110255

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

300008068903--4
-09/27/02--01020--001
****122.50 *****78.75

SUBJECT:

The Firm Protection Agency of Tampa, Inc.
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

FILED
02 OCT 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FRED D. MONTESINO
Name (Printed or typed)

6749 RAUSTON BEACH CIR.
Address

TAMPA, FL 33614
City, State & Zip

1-813-927-1730
Daytime Telephone number

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

W03-28401

DB nky



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

FRED D. MONTESINO
6749 RALSTON BEACH CIRCLE
TAMPA, FL 33614

SUBJECT: THE FIRM PROTECTION AGENCY OF TAMPA, INC.
Ref. Number: W02000028401

We have received your document for THE FIRM PROTECTION AGENCY OF TAMPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

ARTICLES VI & X ARE INCOMPLETE. YOU LISTED A REGISTERED AGENT WITH NO ADDRESS.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 502A00055318

ARTICLES OF INCORPORATION

THE FIRM PROTECTION AGENCY OF TAMPA, INC.

FILED
02 OCT 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the laws of the State of Florida, adopt of the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is:

THE FIRM PROTECTION AGENCY OF TAMPA, INC.
4002 W. WATERS AVE. Suite 8
TAMPA, FLORIDA 33614

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLE III

CAPTIAL STOCK: The total number of shares of stock which the corporation shall have the authority to issue is: 500 shares of common stock at a par value of \$1 per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote. Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$500.00

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

4002 W. WATERS Ave.
Suite 8
Tampa, FL 33614

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(2) TWO

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial or first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

FRED D. MONTESINO
6749 Ralston Beach Circle
Tampa, FL. 33614

SANDRA DAVIS
824 Riverbrook Court
Apt. #102
Tampa, FL. 33603

ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation is as follows:

FRED D. MONTESINO
6749 Ralston Beach Circle
Tampa, FL. 33614

SANDRA DAVIS
824 Riverbrook Court
Apt. #102
Tampa, FL. 33603

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of registered agent and registered office is:

FRED D. MONTESINO
6749 RALSTON BEACH CIR.
TAMPA, FL 33614

ARTICLE XI

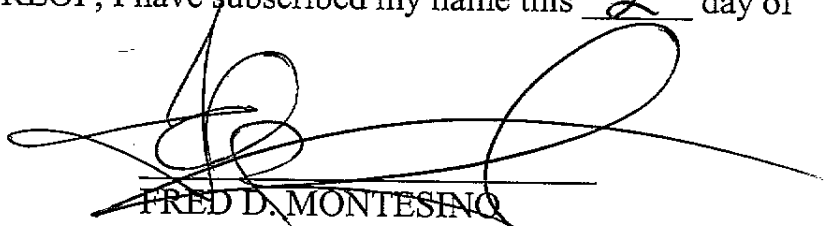
OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock

certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.

- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

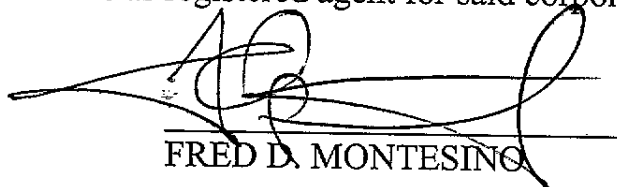
IN WITNESS WHEREOF, I have subscribed my name this 2 day of Sept, 2002



FRED D. MONTESINO

Sandra Davis
SANDRA DAVIS

I HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRED D. MONTESINO

FILED
02 OCT 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared FRED D. MONTESINO and SANDRA DAVIS, to me well known to be the persons described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 2 day of September, 2002.



Notary
My Commission Expires:

