# P03000046101

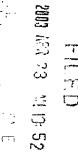
(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



700016366807

04/23/03--01048--001 \*\*70.00



4, 15)

## LAW OFFICES OF RICHARD J. DAFONTE, P.A.

1000 Belcher Road South Suite 2 Largo, Florida 33771 (727)536-8882 Fax(727) 536-7739

April 17th, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: FIRETARD Products, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the filing fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,

Richard J. DaFonte

RJD/kmd

**Enclosures** 

#### ARTICLES OF INCORPORATION

#### **OF**

#### FIRETARD PRODUCTS, INC.

#### ARTICLE I

#### Name and Location

1.1. The name of the corporation is FIRETARD PRODUCTS, INC. The mailing address of the corporation is 190 112<sup>th</sup> Avenue North, Suite 1204, St. Petersburg, Florida 33716.

#### ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### <u>Purpose</u>

3.1 This corporation is organized for the purpose of operating a business engaged in sale of fire protected paints and products and transacting any and all lawful business.

#### **ARTICLE IV**

#### Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

#### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771 and the name of the initial registered agent of this corporation is RICHARD J. DAFONTE, ESQUIRE.

#### **ARTICLE VII**

#### **Initial Board of Directors**

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is: Mohamed K. Shallouf, 190 112<sup>th</sup> Avenue North, Suite 1204, St. Petersburg, Florida 33716.

#### ARTICLE VIII

#### Incorporators

8.1 The name and address of the person signing these Articles is:

Mohamed K. Shallouf, 190 112th Avenue North, Suite 1204, St. Petersburg, Florida 33716.

#### ARTICLE IX

#### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### ARTICLE X

#### Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on Articles of April, 2003.

Mohamed K. Shallouf

Incorporator

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Mohamed K. Shallouf, who provided his \_\_\_\_\_\_ as identification and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 1244 day of April, 2003.

NOTARY PUBLIC

My Commission Expires:

KATHLEEN M. DAFONTE
MY COMMISSION # CC 981918
EXPIRES: Hov 14, 2004
1-800-3-NOTARY FL Notery Service & Bonding, Inc.

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for FIRETARD PRODUCTS, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

RICHARD J. PAFONTE

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, to me well known and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

JEANETTE M RIVA

SWORN TO AND SUBSCRIBED before me this 174 day of April, 2003.

My Commission Expires:

JEANETTE M RIVA
MY COMMISSION # CC 969406
EXPIRES: Dec 18, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.