

P03000088282

(Requestor's Name)

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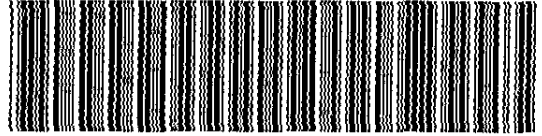
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
8/12/03

ATTORNEY AT LAW

JAMES C. BARTH, P.A.

30 SOUTH SHORE DRIVE
DESTIN, FL 32550
(850) 654-9099
FAX (850) 654-6797

August 8, 2003

Ms. Valerie Ingram
Document Specialist
Florida Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Property Flood Protector, Inc. (formerly submitted as PFP, Inc.)
Letter Number: 903A00045053

Dear Ms. Ingram:

Enclosed is an original and one copy of the Articles of Incorporation for Property Flood Protector, Inc., together with my acceptance as Registered Agent. Also enclosed is a copy of your letter dated August 6, 2003 regarding the unavailability of the original name selected for this corporation (PFP, Inc.). If you have any questions or need additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,


James C. Barth

JCB:cab

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

JAMES C. BARTH
30 SOUTH SHORE DRIVE
DESTIN, FL 32250

SUBJECT: PFP, INC.
Ref. Number: W03000022208

We have received your document for PFP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 903A00045053

**ARTICLES OF INCORPORATION
OF
PROPERTY FLOOD PROTECTOR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Property Flood Protector, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to develop, market and sell property flood protection equipment and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue Ten Thousand (10,000) shares of common stock, all of one class, One Dollar (\$1.00) par value.

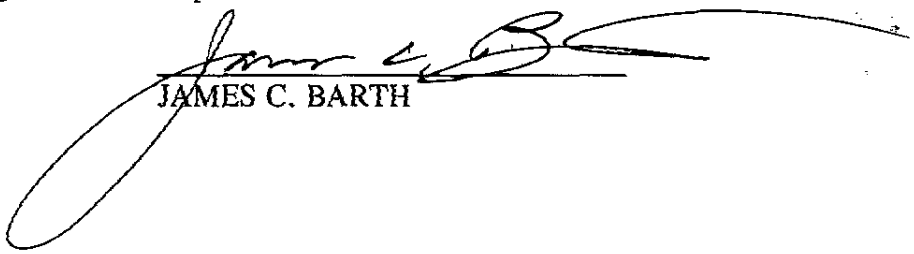
ARTICLE V

The address of its principal office is 60 Seacroft Road, Santa Rosa Beach, Florida 32459.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


JAMES C. BARTH

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

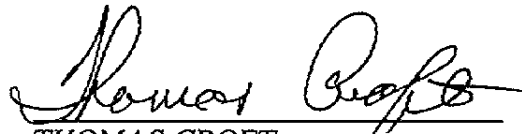
Thomas Croft
60 Seacroft Road
Santa Rosa Beach, FL 32459

ARTICLE VIII

The name and address of the incorporator is:

Thomas Croft
60 Seacroft Road
Santa Rosa Beach, FL 32459

The undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 2003.


THOMAS CROFT
Incorporator

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TALLAHASSEE, FLORIDA