

P04000030692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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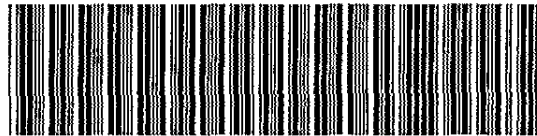
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Incident Response Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/16/04 ☒ Certified Copy

☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of
INCIDENT RESPONSE ^S ~~CORP.~~ ^{CORP.}

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

INCIDENT RESPONSE CORP.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Consulting Services;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

4743 1/2 Orange Drive
Davie, Florida 33314
Telephone: (954) 347-4667

The name and address of the Initial Registered Agent of this corporation is:

Kenneth Smith
4743 1/2 Orange Drive
Davie, Florida 33314

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ARTICLE VI

This corporation shall have two (2) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Kenneth Smith
4743 1/2 Orange Drive
Davie, Florida 33314

Mary-Rose Keeney
4743 1/2 Orange Drive
Davie, Florida 33314

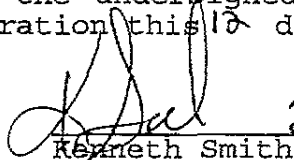
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

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

Kenneth Smith
4743 1/2 Orange Drive
Davie, Florida 33314

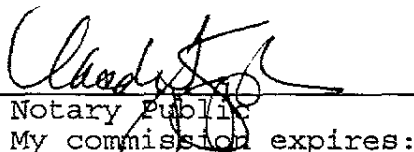
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February, 2004.

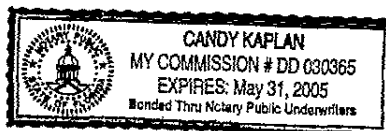

Kenneth Smith

State of Florida
County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kenneth Smith known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of February, 2004.


Notary Public
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

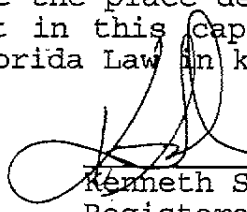
INCIDENT RESPONSE CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4743 ½ Orange Drive, Davie, Florida 33314, has named Kenneth Smith located at 4743 ½ Orange Drive, Davie, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, We hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Kenneth Smith
Registered Agent

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