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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

TROPICAL SHIELD OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE EL COLO

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TROPICAL SHIELD OF FLORIDA, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Carol A. Jensen 6560 Briarcliff Road Fort Myers, Florida 33912 The initial street address of the principal office of the corporation in the State of Florida will be: 3901 Dr. Martin Luther King Blvd., Units 25-28, Fort Myers, Florida 33916.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Wayne R. Jensen 6560 Briarcliff Road Fort Myers, FL 33912

Carol A. Jensen 6560 Briarcliff Road Fort Myers, FL 33912

Santos G. Guevara, Jr. 504 W. Jersey Road Lehigh Acres, FL 33936

Maria J. Guevara 504 W. Jersey Road Lehigh Acres, FL 33936

ARTICLE VII - INCORPORATORS

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

Carol A. Jensen 6560 Briarcliff Road Fort Myers, FL 33912

IN WITNESS WHEREOF, I have subscribed my name this \underline{b} day of \underline{Aubust} 2004.

CAROLA' JENSÉN

STATE OF FLORIDA COUNTY OF LEE

On this <u>h</u> day of <u>August</u>, 2004, before me, a Notary Public, the undersigned officer, personally appeared CAROL A. JENSEN, to me known to be the person whose name is subscribed to the within instrument and she acknowledges that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

Notary Public - CAROL R. SELLERS

My Commission Expires:

(SEAL)



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA **DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

TROPICAL SHIELD OF FLORIDA, INC., a corporation under the laws of the State of Florida, with its principal office at 3901 Dr. Martin Luther King Blvd., Units 25-28, Fort Myers, Florida 33916., has named CAROL A. JENSEN, as its resident agent to accept service of process within this State.

OFFICER\$

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

Santos G. Guevara, Jr. Maria J. Guevara Carol A. Jensen Wayne R. Jensen

DIRECTORS

NAME

Santos G. Guevara, Jr.

ADDRESS

504 W. Jersey Road Lehigh Acres, FL 33936

Maria J. Guevara

504 W. Jersev Road Lehigh Acres, FL 33936

Wayne R. Jensen

6560 Briarcliff Road Fort Myers, FL 33912

Carol A. Jensen

6560 Briarcliff Road Fort Myers, FL 33912

DATED: August 6, 2004.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.