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T. Burch JUN 20 2005

. LAW OFFICES

# JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

June 16, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: PROTECT IT, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of PROTECT IT, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for PROTECT IT, INC.

Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/jlh Enclosures ARTICLES OF INCORPORATION

FILED -05 JUN 20 PM 3: 24

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROTECT IT, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

# ARTICLE I

The name of this corporation shall be PROTECT IT, INC.

### ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 2005 for accounting purposes only.

# ARTICLE III

The address of the principal office is 1304 Draper Drive, Lake Placid, Florida 33852 the mailing address of corporation is 1304 Draper Drive, Lake Placid, Florida 33852.

### ARTICLE IV

The corporation is organized for the specific purpose of wood staining services and any and all lawful business permitted by the state of Florida.

## ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

# ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

**ADDRESS** 

JASON A. MORRIS

1304 Draper Drive

Lake Placid, Florida 33852

# ARTICLE VII

The street address of the initial registered office of this corporation is 1304 Draper Drive, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JASON A. MORRIS.

# ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

JASON A. MORRIS

1304 Draper Drive

Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this day of June 2005.

ASON A. MORRIS

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PROTECT IT, INC.

2. The name of the registered agent and office is:

JASON A. MORRIS 1304 Draper Drive Lake Placid, FL 33852 05 JUN 20 PM 3: 25 SLCRETARY OF STATE TALLAHASSEE, FLORIDA

# ACKNOWLEDGMENT .

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JASON A. MORRIS Registered Agent

By: JASON A. MORRIS

Date: 6//6/05