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ALLAHASSEE LOGG



TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: ANTE UP SAFETY SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for ANTE UP SAFETY SYSTEMS, INC, and a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

FROM: Larry C Anderson

2941 West St. Rd. 434 – Ste 100 Longwood, Florida 32779

(407) 788-6263

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ARTICLES OF INCORPORATION

OF

ANTE UP SAFETY SYSTEMS, INC.



ARTICLE I. NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is ANTE UP SAFETY SYSTEMS, INC, whose principal office address is 209 Meadow Beauty Terrace, Sanford, Florida 32771.

ARTICLE II. MAILING ADDRESS

The mailing address for this corporation is 209 Meadow Beauty Terrace, Sanford, Florida, 32771.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

ARTICLE IV. DURATION

The term of existence of the corporation is perpetual.

ARTICLE V. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand Shares (10,000) of Common Stock having a Nominal or Par Value of One and No/100 Dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money of the

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of voting stock of the corporation may act without a meeting, as provided in Florida Statutes 607 or in the By-laws.

ARTICLE X. INCORPORATOR

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

<u>NAME</u>

ADDRESS

Larry C Anderson

2941 West St. Rd. 434 – Ste 100 Longwood, Florida 32779

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

ARTICLE XIII. BY-LAWS

The power to adopt, amend or repeal the By-laws shall be reserved in the Shareholders or Board of Directors of this corporation.