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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE FLIRT PERSONAL PROTECTIVE SERVICES, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

FROM:

East Washington Accounting Services, Inc.

975 E. Washington Avenue

Pierson, FL 32180 (904) 501-0929

# ARTICLES OF INCORPORATION OF $05\,DEC \sim 5\,PH\,4:48$ THE FLIRT PERSONAL PROTECTIVE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME** 

The name of the corporation shall be:

## THE FLIRT PERSONAL PROTECTIVE SERVICES, INC.

The principal place of business of this corporation shall be:

P.O. Box 2501, Ponte Vedra Beach, FL 32084

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of providing personal protective services and engaging in and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### **ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 100 Fairways Park Blvd., Suite 312, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of the corporation at that address is Dawn Kellie Hendricks.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the filing of these Articles.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price for which it is offered to others.

# **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Dawn Kellie Hendricks

P.O. Box 2501

Director

Ponte Vedra Beach, FL 32004

## **ARTICLE IX: OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor is elected or appointed, is:

Dawn Kellie Hendricks

P.O. Box 2501

President/Secretary/Treasurer

Ponte Vedra Beach, FL 32004

# ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dawn Kellie Hendricks 100 Fairways Park Blvd., Suite 312 Ponte Vedra Beach, FL 32082

DAWN KELLIE HENDRICKS	DATE
Having been named as registered agent and to acceptated corporation at the place designated in this appointment as registered agent and agree to act in this with the provisions of all statutes relating to the proper duties, and I am familiar with and accept the obligations	s certificate, I hereby accept the s capacity. I further agree to comply er and complete performance of my
DAWN KELLIE HENDRICKS	DATE TO
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