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# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
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SUITE 1101
1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FANILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD

Telephone (561) 478-1111

Telecopier (561) 478-2433

January 19, 2007

# Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Reference:

Signal Safe, Inc.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

LICKMAN, WITTERS AND MARELL, P.A.

Garry M. Glickman

GMG:sn

Enclosures (as noted above)

# ARTICLES OF INCORPORATION

**OF** 

## SIGNAL SAFE, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I

NAME

The name of this corporation is:

# SIGNAL SAFE, INC.

# **ARTICLE II**

### **NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV

### **TERM OF EXISTENCE**

This corporation shall exist perpetually.

# ARTICLE V

### **REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place Ste. 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

GARRY M. GLICKMAN, ESQUIRE

# **ARTICLE VI**

### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1128 Royal Palm Beach Boulevard Suite 368 Royal Palm Beach, Florida 33411

# **ARTICLE VII**

# **DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII

### INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Robert E. Townsend, Jr.

1128 Royal Palm Beach Boulevard, Ste. 368
Royal Palm Beach, Florida 33411

Steve Funk 1128 Royal Palm Beach Boulevard, Ste. 368 Royal Palm Beach, Florida 33411

# ARTICLE IX

### **INCORPORATOR**

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

Garry M. Glickman 1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 19th day of January, 2007.

GARRYM. GLICKMAN, INCORPORATOR

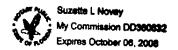
	] ss:
COUNTY OF PALM BEACH	]
The foregoing instrument	was acknowledged before me this 19th day of
, 2007 by	GARRY M. GLICKMAN as incorporator of the afore-
described Articles of Incorporatio	n, who is personally known to me and did take an oath.

STATE OF FLORIDA

**NOTARY PUBLIC:** 

PRINT Sizette L. Novay

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:



# <u>CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS</u> WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Signal Safe, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 194 day of January 2007.

NOTARY PUBLIC - STATE OF FLORIDA

(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced:

