

MAR 15 2007 9:37AM

C S C

NO. 001

P. 1/3

P07000033765

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2007 MAR 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TXT #2986

FLORIDA PROFIT/NON PROFIT CORPORATION

PASSFIRE LABS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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MAR. 15. 2007 9:38AM C S C

NO. 996 P. 3/3

FROM : IJM Construction Corp.

FAX NO. : 727-9373878

Mar. 14 2007 08:12PM P2

Franklin K Kepley
Owner, Passfire Labs, LLC
14406 Middlefield Ln
Odessa, FL 33658

March 13, 2007

To whom it may concern,

As owner of the Florida based company registered as "Passfire Labs, LLC", I hereby grant consent to use this company name for the new Florida based corporation named "Passfire Labs Inc." I will also be the owner of Passfire Labs Inc.

Regards,



Franklin K Kepley

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2007 MAR 15 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2007 MAR 15 AM 11:22

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PASSFIRE LABS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14406 Middlefield Ln
Odessa, FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1500 shares at \$0.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Franklin K. Kepley Director
14406 Middlefield Ln
Odessa, FL 33556

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: The Company Corporation

Address: 2711 Centerville Road, Suite 400, Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Troy Todd
Signature/Registered Agent
Corporation Service Company
By: Kimberly B. Moret
Signature/Incorporator

3/15/2007
Date
3/15/2007
Date

Name: **Kimberly B. Moret**
Title: **Assistant Vice President**