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# WILLIAM T. KIRTLEY, P.A. ATTORNEY AT LAW

TELEPHONE (941) 925-8555 , FAX (941) 925-7927 2042 Bee Ridge Road Sarasota, Florida 34239 www.wkirtley.com william.kirtley@wkirtley.com cathey.scott@wkirtley.com

March 31, 2008

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: FLORIDA STORM DEFENSE, INC.

#### Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for FLORIDA STORM DEFENSE, INC. together with a check in the amount of \$78.75 representing the filing fee, the designation of agent fee and the certified copy fee.

Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions or problems with respect to this filing, please contact the undersigned at your earliest convenience.

Thank you for your assistance with this filing.

Very truly yours,

Catherine J. Scott

Certified Paralegal

Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

FLORIDA STORM DEFENSE, INC.

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#### ARTICLE I - Name

The name of the corporation is:

FLORIDA STORM DEFENSE, INC.

## **ARTICLE II - Mailing and Principal Address**

The mailing address and principal address of the corporation shall be 8620 South Tamiami Trail, Suite D, Sarasota, Florida 34238.

#### ARTICLE III - Capital Stock

The corporation is authorized to issue one million (1,000,000) shares of common stock, \$.001 par value.

# ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2042 Bee Ridge Road, Sarasota, Florida 34239 and the name of the initial registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

### **ARTICLE V - Incorporator**

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 2042. Bee Ridge Road, Sarasota, Florida 34239

#### **ARTICLE VI - Officers and Directors**

The corporation shall have the following officers and directors and their addresses shall be as indicated:

Sandra M. Scranton 9092 Misty Creek Drive Sarasota, Florida 34241 Director and President

Matthew Yahraus 2409 Adagio Way Sarasota, Florida 34231 Director, Vice President, Secretary and Treasurer

#### **ARTICLE VII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this 21st day of March, 2008.

WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as

Registered Agent, hereby agrees to accept said designation.

WILLIAM T. KINTLEY

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SECRETARY OF STATE
AND AHASSEE, FLORID