

P08000068497 Page 1 of 1

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000176312 3)))



H080001763123ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

RECEIVED
 08 JUL 18 PM 4: 18
 DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIUM SAFETY SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
 08 JUL 18 PM 4: 16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

(((H08000176312)))

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM SAFETY SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1200 NW 78 AVE.
STE: 113
DORAL, FL 33126

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:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FREDERICK W. WARD (P/D)
1200 NW 78 AVE.
STE: 113
DORAL, FL 33126

ARTICLE VI REGISTERED AGENT

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

FREDERICK W. WARD
1200 NW 78 AVE.
STE: 113
DORAL, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK W. WARD
1200 NW 78 AVE.
STE: 113
DORAL, FL 33126

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



Signature/Registered Agent

JULY 18, 2008
Date



Signature/Incorporator

JULY 18, 2008
Date

FILED
2008 JUL 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA