

Electronic Articles of Incorporation For

P11000064834
FILED
July 18, 2011
Sec. Of State
psmith

LIFEGUARD PERSONAL SECURITY PRODUCTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIFEGUARD PERSONAL SECURITY PRODUCTS INC

Article II

The principal place of business address:

575 NORTH APOLLO BLVD
FF07
MELBOURNE, FL. 32935

The mailing address of the corporation is:

575 NORTH APOLLO BLVD
FF07
MELBOURNE, FL. 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE WILL BE A WHOLESALER OF
☐ ☐ PERSONAL SECURITY PRODUCTS TO RETAIL OUTLETS IN THE STATE
☐ ☐ OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WILLIAM C MAXWELL
575 NORTH APOLLO BLVD
FF07
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM C MAXWELL

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Article VI

The name and address of the incorporator is:

WILLIAM C MAXWELL
575 NORTH APOLLO BLVD
FF07
MELBOURNE, FLORIDA 32935

Electronic Signature of Incorporator: WILLIAM C MAXWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM C MAXWELL
575 NORTH APOLLO BLVD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

07/18/2011