P. 01 12/12/2011

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION iStar Fleet Safety Systems, Inc.

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# ARTICLES OF INCORPORATION OF ISTAR FLEET SAFETY SYSTEMS, INC.

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

The name of the corporation is iStar Fleet Safety Systems, Inc. ("Corporation").

#### ARTICLE II

The existence of the Corporation shall begin on December 12, 2011, and shall be perpetual.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 105 Baybridge Lane, Gulf Breeze, Florida 32561.

# **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 501 Commendencia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is Beggs & Lane, a registered limited liability partnership.

#### **ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the initial director are:

Christopher Bloomberg 105 Baybridge Lane Gulf Breeze, Florida 32561

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#### **ARTICLE VII**

The name and street address of the person signing these articles of incorporation are:

William H. Mitchem, Esq. Beggs & Lane, RLLP 501 Commendencia Street Pensacola, Florida 32502

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 12<sup>th</sup> day of December, 2011.

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### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Ashila Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Beggs & Lane, a registered limited liability partnership

William H. Mitchem, Esq

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