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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 4/25/1)

# SAFE PRISON, INC. 4221 West Spuce Street, Unit 1210 Tampa, FL 33607

April 18, 2013

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Gentlemen,

Please find enclosed the Articles of Incorporation for

SAFE PRISON, INC.

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,

13 APR 24 AM 11: 45

## ARTICLES OF INCORPORATION

OF

### SAFE PRISON, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

SAFE PRISON, INC.

The principle place of business of this corporation shall be 4221 West Spruce Street, Unit 1210, Tampa, FL 33607.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

Mr /

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4221 West Spruce Street, Unit 1210, Tampa, FL 33607 and the name of the initial registered agent at said address is Thomas Caserto.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Caserto
President/Director

4221 West Spruce Street, Unit 1210, Tampa, FL 33607

The profile

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Thomas Caserto, 4221 West Spruce Street, Unit 1210, Tampa, FL 33607.

MA M

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That SAFE PRISON, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has Named Thomas Caserto, 4221 West Spruce Street, Unit 1210, Tampa, FL 33607, as its Registered Agent to accept service of process within the State of Florida.

April 18, 2013

By: M

Thomas Caserto Subscriber

FILED SECRETARY OF STAFE, DIVISION OF CORPORATIONS

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Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

April 18, 2013

By:

Thomas Caserto Registered Agent