

P2000036928

Florida Department of State
Division of Corporations
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.

(((H20000150063 3)))



H200001500633ABCR

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 : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 223-6121

FILED
2020 MAY 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Michael.Mueller@tafx.edu

FLORIDA PROFIT/NON PROFIT CORPORATION
Protection International Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY 21 2020

T. SCOTT

2020 MAY 20 PM 2:29

FILED
2020 MAY 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PROTECTION INTERNATIONAL CORP.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Protection International Corp. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 20 North Orange Ave., Suite 1100, Orlando, FL 32801.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall initially consist of two (2) members. 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 (1). The name and address of the individuals who will serve on the initial board of directors are:

NAME	ADDRESS
Michael Mueller	Oberhochstaedter Weg 48, 60488 Frankfurt, Hesse, Germany
Klaus Nowak	Talweg 2, 61118 Bad Vilbel, Hesse, Germany

Fax Audit No. H20000150063 3

The names and addresses of the individuals who will serve as initial officers are:

NAME	ADDRESS
Michael Mueller	Oberhochstaedter Weg 48, 60488 Frankfurt, Hesse, Germany
Klaus Nowak	Talweg 2, 61118 Bad Vilbel, Hesse, Germany

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is Haley R. Ayure, Esq., Buchanan Ingersoll & Rooney, PC, 401 E. Jackson Street, Suite 2400, Tampa, Florida 33602.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be May 18, 2020.

[SIGNATURE NEXT PAGE]

Fax Audit No. H20000150063 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
as of the 18th day of May, 2020.



Name: Haley R. Ayure, Esq.

Title: Incorporator

Fax Audit No. H20000150063 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Protection International Corp., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 20th day of May, 2020.

REGISTERED AGENT:

CT Corporation System

By:

Kathryn A. Widdoes

Name: Kathryn A. Widdoes

Its: Assistant Secretary