TAYLOR, BRION, BUKER & GREENE

H. H. TAYLOR (1882-1981)

H. H. TAYLOR (1682-1981)

GEORGE F ALLEH
LEILA D. ANDERSON |
JOHN B. ANDREWS. PA
PETER C BIANCHI, JR.
KENNETH H. BLOOM
DAVID S. BOWMAN, PA.
WILBUR E. BREWTON, PA.
MURHAY H. DUBBIN
HAROLD L. GREENE
MICHAEL E HILL
JOEL N. MINSKER, RA.
W. DOUGLAS MOODY, JR.
GERALD W. MOORE, PA.
JAMES W. MOORE, PA.
JAMES W. MOORE, PA.
HOOMAS J. PALMIERI
I. ED PANTALEON
ROBERT J. PATERNO
RELLY BREWTON PLANTE
GARY L. RUDOLF, PA.
ANTHOMY F. BANCHEZ
KARL J. SCHUMER
ROBERT B. SINGER
THOMAS J. SKOLA
HENRY H. TAYLOR, JR.
ARNALDO VELEZ
R. BRUCE WALLACE
OF COUNSEL

OF COUNSEL
P. TRISTAN BOURGOIGNIE
FRANK D. HALL
BURTON HARRISON
A. STEPHEN KOTLER
ROBERT A. SPOTTSWOOD, P.A.

601 BRICKELL AVENUE MIAMI, FLORIDA 33131-2800 TELEPHONE (305) 377-6700 TELECOPIER (305) 371-4378

PLEASE REPLY TO

ESTABLISHED INOS

POST OFFICE BOX HISS RRS SOUTH ADAMS STREET, SUITE RSO TALLAHASSEE, FLORIDA 32302-3189 TELEPHONE (904) 222-7717 TELECOP'ER (904) 222-3494

TALLAHASSEE

March 10, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 5100001426578 -03/10/95--01066--021 \*\*\*\*122.50 \*\*\*\*122.50

International Hazard Mitigation and Building RE: Protection Expo, inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$122.50, as I would like to file the enclosed Articles of Incorporation for the above referenced cause.

Thank you in advance for your attention to this matter.

Very truly yours,

Celisa Gay

Secretary to Kelly B. Plante

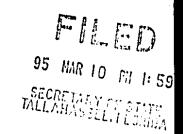
KBP\cdg Enclosure IHM.AIC

will want

င္မာ 1112 C./::::33 (ristant . . . . ليساعاته المأ <del>...</del> СЛ (D)

## ARTICLES OF INCORPORATION

OF



# INTERNATIONAL HAZARD MITIGATION AND BUILDING PROTECTION EXPO, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be:

INTERNATIONAL HAZARD MITIGATION AND BUILDING PROTECTION EXPO, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3300 PGA Boulevard, Suite 520 Palm Beach Gardens, Florida 33410

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of stock, at \$1.00 par value.

#### **ARTICLE IV - PAYMENT OF STOCK**

All the stock of the corporation may be paid for in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased and paid for with capital stock of this corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

There shall be no shareholders pre-emptive right to purchase any new or additional shares of the corporation, whenever issued by the corporation, whether sold for cash, or issued for other consideration, and whether the same kind, class or series which a shareholder already owns.

#### ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be not less that the sum of Five Hundred (\$ 500.00) Dollars.

#### ARTICLE VI - EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have no more than five (5) Directors. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws of the Corporation, by the Board of Directors, but shall never be less than one (1).

#### **ARTICLE VIII - PURPOSE OF INCORPORATION**

This corporation is incorporated for the purposes of providing educational and research materials relating to natural disasters to the public, and such other business as might be properly determined by the Board of Directors.

## ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald A. Silver 3300 PGA Boulevard, Suite 520 Palm Beach Gardens, Florida 33410

## **ARTICLE X - INCORPORATOR**

The name and street address of the incorporator(s) to these Articles of Incorporation is(are):

Ronald A. Silver
3300 PGA Boulevard, Suite 520
Palm Beach Gardens, Florida 33410

## **ARTICLE XI - AMENDMENT TO ARTICLES**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereinafter prescribed by law of the State of Florida, and all rights conferred upon shareholders herein are subject to this reservation.

The undersigned incorporator(s) has executed these Articles of Incorporation this <u>9th</u> of March, 1995.

Ronald A. Silver, Incorporator

State of Florida County of Leon

Sworn to and subscribed before me this <u>9th</u> day of March, 1995, by Ronald A. Silver, who is personally known to me or who has produced his Florida Drivers License # \_\_\_\_\_, as identification and who did take an oath.

Wilbur E. Brewton Notary Public

Commission Expire

WILBUR E. BREWTCN
MY COMMISSION # CC 268795
EXPIRES: April 1, 1997
Bonded Thru Notery Public Underwriters

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INTERNATIONAL HAZARD MITIGATION AND BUILDING PROTECTION EXPO, INC.

2. The name and address of the registered agent and office is:

Ronald A. Silver 3300 PGA Boulevard, Suite 520 Palm Beach Gardens, Florida 33410

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald A. Silver

Date: 3 - 위 - 역 - S

CORP\CRP-HM