

(305) 922-1977  
Fax number available  
upon request

*Law Office*  
**Harry James Averell, P.A.**  
*Attorney & Counselor of Law*

629-C N.E. 3rd Street  
P.O. Box 567  
Dania, Florida 33004

**P95000029965**

March 13, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Filing of Corporate Articles**

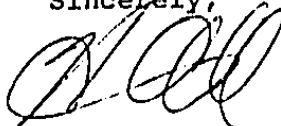
4000001485114  
-03/21/95--01093--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam;

Enclosed please find Articles of Incorporation for EMERGENCY SURVIVAL SUPPLIES, Inc. Also, please find our check in the amount of \$122.50 for your filing fees. At your earliest opportunity, please file these articles for us, and send us certified confirmation of such.

We appreciate your assistance.

Sincerely,



Harry Averell

HJA\par  
enclosure

FILED  
MAR 17 11 10 AM '95

H. SIMS APR 18 1995  
H. SIMS MAR 22 1995

6-19, 6-15  
1095-6321



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

March 22, 1995

HARRY J AVERELL, ESQUIRE  
PO BOX 567  
DANIA, FL 33004

SUBJECT: EMERGENCY SURVIVAL SUPPLIES, INC.  
Ref. Number: W95000006321

FILED  
MAR 17 1995  
TALLAHASSEE, FL  
CORPORATION DIVISION

We have received your document for EMERGENCY SURVIVAL SUPPLIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 995A00012815

**ARTICLES OF INCORPORATION FOR  
EMERGENCY SURVIVAL SUPPLIES, INC.**

**ARTICLE I: CORPORATE NAME**

The name of this corporation is EMERGENCY SURVIVAL SUPPLIES, INC.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of conducting  
an import and export business, as well as any and all lawful  
business for which corporations may be incorporated under the laws  
of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par  
value stock, which shall be designated "Common Shares." Any  
preferred stock issued by the corporation will not have voting  
rights.

**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of  
this corporation of the same kind, class or series as that which  
he or she already holds, shall have the right to purchase his or  
her pro rata share thereof (as nearly as may be done without the  
issuance of fractional shares) at the price at which it is offered  
to others. Moreover, the shareholders of the corporation reserve  
the right of first refusal for the sale of any stock of the  
corporation by any entity or individual. The shareholders must  
exercise their rights within 90 days of being first notified in  
writing that a particular shareholder is offering his or her stock

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for sale.

**ARTICLE VI: INITIAL REGISTERED OFFICE, AGENT,  
AND PRINCIPAL PLACE OF DOING BUSINESS**

The street address of the initial, registered office of this corporation, and its principal place of business, is 302 Balboa St., Dania, Florida, 33004, and the name of the initial registered agent of this corporation is WILLIAM MICHAEL FREEMAN, 302 Balboa St., Dania, Florida, 33004.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

WILLIAM MICHAEL FREEMAN  
302 Balboa Street  
Dania, Florida 33004

**ARTICLE VIII: OFFICERS**

The officers of the corporation are as follows:

President: WILLIAM MICHAEL FREEMAN

Treasurer\Secretary: WILLIAM MICHAEL FREEMAN

**ARTICLE IX: INCORPORATOR**

The name and address of the person signing these Articles is:

WILLIAM MICHAEL FREEMAN  
302 Balboa Street  
Dania, Florida 33004

**ARTICLE X: BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII: QUORUM**

For any meeting and voting of the shareholders or the board of directors to have validity, a quorum must be present. A quorum will consist of 100% of all voting shareholders, and the 100 percent of all members of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of March, 1995.

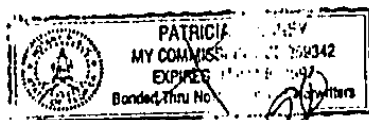
  
WILLIAM MICHAEL FREEMAN

STATE OF FLORIDA    )  
                              )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM MICHAEL FREEMAN, ( ) known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or (✓) who has produced his Florida Driver License, indicating he was one and the same who executed these Articles, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11 day of March, 1995.

APRIL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

EMERGENCY SURVIVAL SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Sunrise, County of Broward, State of Florida, has named WILLIAM MICHAEL FREEMAN, located at 302 Balboa Street, Dania, Florida, 33004, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, as required by the Act.

  
WILLIAM MICHAEL FREEMAN, REG. AGENT

FILED  
95 MAR 17 PM 7:00  
CLERK OF COURT  
DADE COUNTY  
JANUARY 1995