

MARY JO CARNEY BRIAN T. FITZGERALD JOEL B. GILES ALAN M. GROSS JOHN CURTIS HUCKS S. HELEN MOORE STEWART O. OLSON JAMES N. POWELL DON DOUGLAS RAMBAY ATTORNEYS AT LAW DARNETT TOWER ONE PROGRESS PLAZA SUITE 1210 ST. PETENSBURG, FLORIDA 35/01

MAILING ADDRESSI P.O. BOX (680) ST. PETERSBURG, FLORIDA 33731-1689

July 25, 1995 VIA FEDERAL EXPRESS

State of Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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TELEPHONE

613-808-9011

813-898-0014

FACSIMILE

EFFECTIVE DATE

124.95

Re: The Burglar Blocker Corporation

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for The Burglar Blocker Corporation and return a certified copy of the filed Articles of Incorporation to me. The enclosed Check No. 18417, in the amount of \$122.50, should be sufficient for the filing, designation of registered agent, and certified copy fees. If the enclosed check is not sufficient, or if there is any other problem with filing this document, please call me immediately. Otherwise, I shall look forward to receiving a certified copy of the filed document in the near future.

Sincerely,

POWELL, CARNEY, MOORE, HUCKS & OLSON/P.A. 1 . . ~ 9 '00E JOEL B. GILES JU JUL 2 0 1995 BS

JBG/sh enclosures

ARTICLES OF INCORPORATION

FILED

95 JUL 26 MH 9: 43

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EFFECTIVE DATE

OF

THE BURGLAR BLOCKER CORPORATION

The undersigned, for the purpose of forming a corporation (the "Corporation") under the provisions of Chapter 607 of the Florida Statutes, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be THE BURGLAR BLOCKER CORPORA-TION. Its principal place of business shall be at 200 Central Avenue, Suite 1210, St. Petersburg, Florida 33701.

ARTICLE II

Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activities or businesses for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 24, 1995, the date of execution and acknowledgement of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of \$0.01 a share.

ARTICLE V

Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind, or series as that which the shareholder already holds that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares it holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms, and conditions of the issue of shares and inviting the shareholder to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of five (5) Directors, whose names and addresses are as follows:

Name	Address
Rick S. McCollum	3003 Bluffs Drive Post Office Box 2177 Largo, Florida 34649-2177
Susan M. Sudnik	349 La Hacienda Indian Rocks Beach, Florida 34635
John M. Pierpont, Jr.	21 Palatka Drive Dunnelion, Florida 34431

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Pauline S. Pierpont

3800 Birch Street Northeast St. Petersburg, Florida 33703

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Deborah P. Farrell 100 Second Avenue North, Suite _____ St. Petersburg, Florida 33701

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII <u>Bylaws</u>

<u>Section 1</u>. The initial Board of Directors shall adopt Bylaws for the Corporation at a meeting of the initial Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend, or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended, or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be 200 Central Avenue, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Joel B. Giles.

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ARTICLE X Incorporator

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The name and address of the incorporator is:

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Name

Address

Joel B. Giles

200 Central Avenue, Suite 1210 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 24th day of July, 1995.

JOEL B. GILES

STATE OF FLORIDA COUNTY OF PINELLAS

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The foregoing instrument was acknowledged before me this 24th day of July, 1995, by JOEL B. GILES, who is personally known to me or has produced as identification.

Val O (Sign on this line)

Sharon (Legibly print name on this line)

NOTARY PUBLIC, State of Florida COMMISSION NO .: _ ((434713) EXPIRATION DATE: JANUARy 23, 1999

SEALSHARON D HALL OF FLOT

My Commission CC434713 ★ Expres Jan 23, 1999 Bonded by HAI 800-422 1555

(CIWF50,MCCOLLUMART_INCO.RF:072495(LS50ch)

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ACCEPTANCE

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I hereby accept appointment to act as initial Registered Agent for The Burglar Blocker Corporation, as stated in these Articles of Incorporation.

JOEL B. GILES



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