

P500005984/

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

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08/02/95-01056-007
*****70.00 *****70.00

SUBJECT: Transient Protection Systems
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Name Andrew Fisher Foundation, LLC
Address 418 S. Linton, Lee Plaza
City, State, & Zip Ocala, Florida 32541
Telephone Number (904) 665-1031

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Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Investment Protection Systems Inc.

Article I - Name

The name of this corporation is _____

Investment Protection Systems Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 488 Linksider Place Destin FL 32541

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

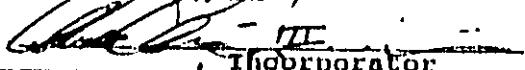
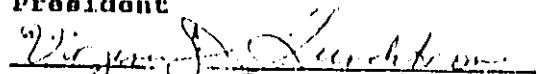
The name and address of the initial registered agent of this corporation is Andrew John Lindstrom ITT
488 Linksider Place Destin FL 32541

Article V- Incorporator(s)

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

Virginia J. Lundstrom
4440 Southwinds Destin FL 32541

The undersigned have executed these Articles of Incorporation this 18 day of July, 1995.


President, Incorporator

Vice President, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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: Florida Data Processing Systems, Inc.
2. The name and address of the registered agent and office is:

Florida Data Processing, Inc., 4887 Lakeside Place
"D", Ft. Lauderdale, 33301

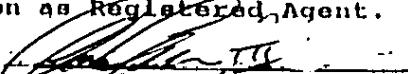
SIGNATURE: 

President

DATE: 7-20-95

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

SIGNATURE: 

DATE: 7-20-95