

Chapter Number Only
P95000065890

8124195

Requestor's Name
LAMBERT W. CIGIR

Address
4627 Ponce De Leon Blvd.

Coral Gables FL 33146 2FL

City State ZIP Phone

665-1200 F

VALIDATION ONLY

95 MAR 25

TIME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

CLEAR Defense OF SO. FLORIDA, INC.



EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION
OF
CLEAR DEFENSE OF SO. FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is
CLEAR DEFENSE OF SO. FLORIDA, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
<u>Authorized</u>	<u>Share</u>	<u>Stock</u>
100	\$1.00	Common

ARTICLE IV - 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 already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principle office of this corporation is:

1865 Brickell
Suite 2011
Miami, Florida 33129

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
Mr. C. Bruce Carlson	1865 Brickell Suite 2011 Miami, Florida 33129

FILED
1995 AUG 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

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 By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Mr. C. Bruce Carlson	1865 Brickell Suite 2011 Miami, Florida 33129

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

<u>Name</u>	<u>Address</u>
Mr. C. Bruce Carlson	1865 Brickell Suite 2011 Miami, Florida 33129

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of AUG, 1995.


Incorporator, Director and
Registered Agent

STATE OF FLORIDA

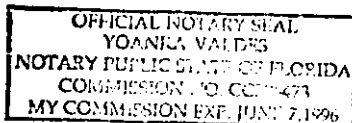
COUNTY OF Dade

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared C. Bruce Carlson known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same freely and voluntarily for the purpose therein expressed and who is known to me or who has produced FL. Driver License and did/did not take an oath. CG42-102-415-457-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of August, 1995.


NOTARY PUBLIC STATE OF
Florida at Large

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

First that CLEAR DEFENSE OF SO. FLORIDA, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named C. BRUCE CARLSON
(Name of Registered Agent)
located at 1865 BRICKELL, SUITE 2011, MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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.

SIGNATURE [Signature]

Registered Agent

FILED
1995 AUG 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA