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TRANSMITTAL LETTER

FILED

96 JAN 31 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EAGLE SAFE AND SECURITY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LARRY LEE QUILLER
Name (printed or typed)

3617 W. SLIGH AVE
Address

Tampa, FLA. 33614
City, State & Zip

(813) 220-9858
Daytime Telephone number

000001702560
-01/31/96--01041--009
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE SAFE AND SECURITY INC.

ARTICLE II PRINCIPAL OFFICE

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

*3617 W. SLIGH AVE
TAMPA, FLA. 33614*

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LARRY LEE QUILLER
3617 W. SLIGH AVE
TAMPA, FLA. 33614*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LARRY LEE QUILLER PRESIDENT
3612 W. SLIGH AVE
TAMPA, FLA. 33614

Michael W. Quillen Sec.
6405 Monterey Dr.
Tampa FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JAN., 19 96.

Larry L. Quiller
Signature

Michael W. Quillen
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: EAGLE SAFE AND SECURITY INC.
2. The name and address of the registered agent and office is:

LARRY LEE QUILLEN
(NAME)

3610 W. SLIGH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FLA. 33614
(CITY/STATE/ZIP)

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.

Larry L. Quillen
(SIGNATURE)

1-26-96
(DATE)