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ACCOUNT NO. 0000000032

REFERENCE : 833539 81879A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pajuta

ORDER DATE : February 5, 1996

300001708608

ORDER TIME : 4:09 PM

ORDER NO. : 833539

CUSTOMER NO: 81879A

CUSTOMER: Eileen Lenihan, Legal Asst
BERNS & CONNER

Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

DOMESTIC FILING

NAME: PROTECT YOUR INVESTMENT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

FILED
96 FEB -6 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECORDED
96 FEB -6 PM 1:15
DIVISION OF CORPORATIONS

T. BROWN FEB - 7 1996

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: PROTECT YOUR INVESTMENT, INC., 14 CLEAR COURT, PALM COAST, FLORIDA 32137.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 1000 shares of stock, all of one class, at Twenty Dollars (\$20.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD KLEIN
14 CLEAR COURT
PALM COAST, FLORIDA 32137

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2) directors.

The name and address of the initial directors of this corporation are:

RICHARD KLEIN
14 CLEAR COURT
PALM COAST, FLORIDA 32137

IRENE DAISY KLEIN
14 CLEAR COURT
PALM COAST, FLORIDA 32137

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER
1 FLORIDA PARK DRIVE NORTH - SUITE 110
PALM COAST, FLORIDA 32137

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

FILED
96 FEB -6 AM 8:09
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1996.


TIMOTHY J. CONNER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.


RICHARD KLEIN, REGISTERED AGENT

STATE OF FLORIDA }
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 1st day of February, 1996, by **RICHARD KLEIN**, who is personally known to me or who has produced Florida Drivers License as identification and who did/did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Melissa A. Laird
(Please Print Name)

My Commission Expires:

4397-AOI.131



MELISSA A LAIRD
My Commission GC478820
Expires Jul. 06, 1999

P960000/1597

Richard R. Klein

3126 N. 87TH Ave
PHX, AZ 85037

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
200002257532--6
08/05/97--01013--001
*****61.25 *****61.25

8-1-97

Richard R. Klein

3126 N. 87TH Ave (602) 877-1545
PHX, AZ 85037

Enclosed is a check for
\$61.25

1 Copy

ite of Status

(1) for a certified copy of
Dissolution \$ 52.50

(2) Certificate of Status \$ 8.75
61.25

Called
8/13 for money
Additional money
for C.C. never
received. 9/5/97

Sincerely yours,

Richard R. Klein

Richard R. Klein

Examiner's Initials

97 AUG -5 11:11:33
V/D/BS

AUG 13 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PROTECT Your Investment, Inc.

SECOND: The articles of incorporation were filed on: 2/6/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of August, 19 97.

Signature Richard R. Klein - President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard R. Klein
(Typed or printed name)

President
(Title)

9702-5 1111:37