

P96000015109

TRANSMITTAL LETTER

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

SUBJECT: Pro - Tect Systems Inc
(Proposed corporate name - must include suffix)

FILED
96 FEB 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: John MacReynolds
Name (printed or typed)

3790 Juniper Lane
Address

Ormond Beach, Fl. 32174
City, State & Zip

804-672-7647
Daytime Telephone number

000001691260
-01/17/96--01104--020
****131.25 ****131.25

W96-1556

AL FEB 19 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

JOHN MACREYNOLDS
3790 JUNIPER LANE
ORMOND BEACH, FL 32174

SUBJECT: PRO-TECT SYSTEMS INC.
Ref. Number: W96000001556

We have received your document for PRO-TECT SYSTEMS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00002642

ARTICLES OF INCORPORATION

FILED

96 FEB 19 AM 11:15

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:

Pro-Tect Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

3790 Juniper Lane
Ormond Beach, Florida
32174

ARTICLE III SHARES

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

_ 100 _

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John MacReynolds
3790 Juniper Lane
Ormond Beach, Florida
32174

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):

- John MacReynolds
3790 Juniper Lane
Ormond Beach, Florida 32174

- William Larensen
2205 Saxon Drive
New Smyrna Beach, Florida 32169

- Carroll Sneed
6-A Lyle Court
Farmington, Connecticut 06032

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

6 th day of October, 19 95.

John MacReynolds



Signature

William Larensen



Signature

Carroll Sneed



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**

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: Pro-Tect Systems Inc.
2. The name and address of the registered agent and office is:

John MacReynolds
(NAME)

3790 Juniper Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32174
(CITY/STATE/ZIP)

FILED
96 FEB 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John MacReynolds
(SIGNATURE)

10/6/95
(DATE)