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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KII COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA

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(((H96000006969))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAFE-T-NET, INC.

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## ARTICLES OF INCORPORATION

OF

# SAFE-T-NET OF THE PALM BEACHES, INC.

-5/6/96

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be:

SAFE-T-NET OF THE PALM BEACHES, INC.

The principal place of business of this corporation shall be 1340 West 53rd Street, West Palm Beach, FL 33/407.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

JOSEPH M. CONSIDINE Florida Bar No. 362158 301 CLEMATIS ST. # 200 W. PALM BCH., FL 32401 (407)655-1200

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3500 shares of common stock having \$1 par value per share.

### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is JOSEPH M. CONSIDINE.

### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing May 16, 1996.

### **ARTICLE VI - DIRECTORS**

This corporation shall initially have four Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

WILLIAM J. ALTHARDT 2884 Tennis Club Drive West Palm Beach, FL 33417

OWEN T. SMITH 313 5th Lane Lake Worth, FL 33463

BILL F. CHEVERIE 658 N.E. 6th Court #4C Boynton Beach, FL 33435 JOSEPH A. BANCHACK 4659-B Orleans Court West Palm Beach, FL 33415

### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

WILLIAM J. ALTHARDT 2884 Tennis Club Drive West Palm Besch, FL 33417 President

OWEN T. SMITH 513 5th Lane Lake Worth, FL 33463

Tressurer

BILL F. CHEV: 'IE 658 N.E. 6th Court #4C Boynton Beach, FL 33435 Vice-President

JOSEPH A. BANCHACK 4659-B Orleans Court West Palm Beach, FL 33415

Secretary

### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH M. CONSIDINE
301 Clematis Street
Suite 200
West Palm Beach, Florida 33401

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of May, 1996.

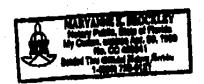
OEPH M. CONSIDINE, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by JOSEPH M. CONSIDINE, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this \_\_\_\_\_\_ day of May, 1996.

Notary Public, State of Florida



### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That SAFE-T-NET OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints JOSEPH M. CONSIDINE, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CSEPH M. CONSIDINE

Redstered Agent

DATED: 16, 199

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