

Craly Z. Sherar

Richard T. Harrington Cynthia I. Chiefa of Counsel



Continental Plaza 3250 Mary Street Sulte 202 Coconut Grove, FL 33133 Telephone: (305) 448-9796 Fax: (305) 529-9102

June 11, 1996

June 12,1996

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

000001861660 -06/14/96--01003--012 ****122.50 *****122.50

Re: Safequard International, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,

Craig &. Merar

Enclosures

96 JUN 13 PH 2: 14
SECRETARY OF STATE
FALLANASSET FLORIDA

GB 6/14/96

ARTICLES OF INCORPORATION

95 JUN 13 PH 2: 13

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SAFEGUARD INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is Safeguard International, Inc. The mailing address is: 3620 Creekside Drive, Sebring, Florida 33872.

June 12,1996

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on June 12, 1996.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

James Robert Greenwood

<u>Address</u>

3620 Creekside Drive Sebring, Florida 33872

ARTICLE VII - INCORPORATOR

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

<u>Name</u>

Craig Z. Sherar, Esquire

Address

3250 Mary Street, #202 Coconut Grove, Florida 33133

> Craig 2. Sherar, Esquire Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of Safeguard International, Inc. acknowledged before me this _____ day of ______, 1996 by ______ crack Sherar as Incorporator.

Notary Public

My Commission Expires:

april 25/1997

* 1000

JODY A SAENZ My Commission CC455191 Expires Apr. 25, 1999 Bonded by HAI 800-422-1555

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Safeguard International, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Date: 6-12, 1996.

Craig 2. Sherar, Esq