A 000 80146 TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 PH 8: 03 SUBJECT emis (Proposed corporate name - must include suffix) 300001957943 -09/26/96--01061--012 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee & Certificate Filing Fee Filing Fee & Certilled Copy Filing Fee, ertified Copy Certificatio Additional Copy Required MAR FROM: Name (printed or typed) Tridey 0 Address andr State & Zip (407 298-227 Davtime Telephone number

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

## **ARTICLES OF INCORPORATION**

OF

## GRAYHAWK DETERRENT SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

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GrayHawk Deterrent Systems, Inc. Winter Garden Rd. Orlando, Fl. 32811, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage, 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, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is, 10,000 shares of common stock having \$.01 par value, per sbare.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 4446 Old Winter Garden Rd. Orlando, Fl. 32811. The name of the initial registered agent of the corporation at that address is, Taras P. Bokalo.-

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244, of the Internal Revenue Code.

## ARTICLE VIL DIRECTORS

All corporate powers shall be exercised by, or under the authority of, and the business, and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Mark A. Gray	17345 Rain Tree Court, Montverde, Fl. 34756
Taras P. Bokalo	15234 Arabian Way, Montverde, Fl. 34756

#### ARTICLE VIII. 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:

Mark A. Gray, President/Treasurer

Taras P. Bokalo, Vise President/Secretary

17345 Rain Tree Court Montverde, Florida 34756 15234 Arabian way Montverde, Florida, 34756

# ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation

Taras P. Bokalo

is:

15234 Arabian Way, Montverde, Florid 347

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By: Tano P. Bokato

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GrayHawk Deterrent Systems, Inc. having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the position of Registered Agent under Section 607.0505, Florida Statues.

By: Jana P. Bohato