

P970000021306

12:51 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003986 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SURVIVAL SYSTEMS, INC  
AUDIT NUMBER.....H97000003986  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

EFFECTIVE DATE

2-6-97

NUM

Connect: 00:04:03

RECEIVED  
97 MAR -7 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAR -7 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/10/97

HB7000003 986

EFFECTIVE DATE

3-6-97

97 MAR -7 PM 2 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF INCORPORATION  
OF  
Survival Svstems, Inc.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

Survival Svstems, Inc.

ARTICLE II

This corporation is organized for the purpose of engaging in the sales of survival supplies. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1000 shares of voting common stock at \$ 1.00 par value per share.

Prepared by : Randy C. Scuttillo  
Scuttillo & Blake CPA PA  
8000 North University Drive  
Fort Lauderdale, Florida 33321  
(954) 721-5222

H97000003 986

H97000003 986

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from March 6, 1997, to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

1001 NW 62nd St., Suite 108  
Ft. Lauderdale, Florida 33309

The registered agent of this corporation is:

Barry C. Scuttillo

ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

H97000003 986

W97000003 986

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have been qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Donald Madle	President	1001 NW 62nd St. #108
	Secretary	Ft Lauderdale, FL 33309
Denise Madle	Vice-President	1001 NW 62nd St. #108
	Treasurer	Ft Lauderdale, FL 33309

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore set forth and, accordingly, have hereunto set our hands and seals this 6th day of March, 1997.

Barry C. Scuttillo

Registered Agent and Subscriber

Barry C. Scuttillo

W97000003 986

H97000003 986

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is Survival Systems, Inc.
2. The name and address of the registered agent is:

Barry C. Scuttillo,

8000 N. University Dr.,

Ft. Lauderdale, FL 33321

x. Barry C. Scuttillo

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x. Barry C. Scuttillo

FILED  
97 MAR - 7 PM 2 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G:\CLIENTS\ARTICLES\SURVIVAL

H97000003 986