

P97000022785

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8070
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

No

RE: NATIONAL Protection Corp.

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority One Day Service Regular Two Day Service

To us via Return via

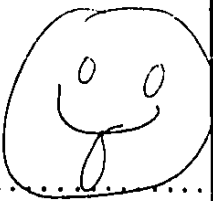
Master No.: Express Mail No.

State Fee \$ Our \$

Table with columns: C.C. FEE, DISH, and various service items like Capital Express, Art. of Inc. Filing, Corp. Record Search, etc.

FILED
97 MAR 13 AM 11:31
TALLAHASSEE, FL 32301

AL MAR 13 1997



REQUEST TAKEN CONFIRMED APPROVED
DATE 3/13/97
TIME 9:00
BY Crystal

Table with columns: FEE, DISBURSED, SURCHARGE, TAX on corporate supplied, SUBTOTAL, PREPAID, BALANCE DUE

WALK-IN Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1.25% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU from Your Capital Co

ARTICLES OF INCORPORATION

of

NATIONAL PROTECTION CORP.

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97 MAR 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

National Protection Corp.

ARTICLE II

The initial principal place of business and mailing address shall be:

2795 N. Andrews Avenue
Fort Lauderdale, FL 33311

ARTICLE III

The corporation may engage in any activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

ARTICLE VI

The name of the initial Registered Agent shall be Ben Yomtob, and the address of the initial Registered Agent shall be 2795 N. Andrews Avenue, Fort Lauderdale, FL 33311.

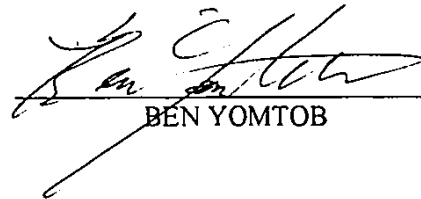
ARTICLE VII

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

Ben Yomtob
2795 N. Andrews Avenue
Fort Lauderdale, FL 33311

ARTICLE VIII

I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 12th day of March, 1997.


BEN YOMTOB

FILED

97 MAR 13 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

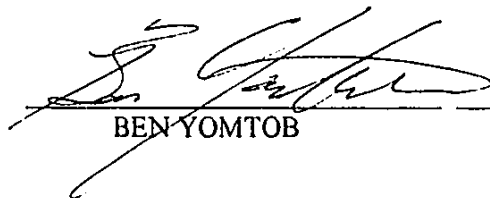
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

That National Protection Corp., desiring to organize under the laws of the State of Florida, and having its principal place of business at Fort Lauderdale, Broward County, Florida, has named Ben Yomtob as its Registered Agent to accept service of the process with the State.

The name and address of the Registered Agent and Registered Office is:

Ben Yomtob
2795 N. Andrews Avenue
Fort Lauderdale, FL 33311

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.


BEN YOMTOB
Date 3-12-97