



ACCOUNT NO. : 072100000032

REFERENCE : 350687 81749A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 350687-005

CUSTOMER NO: 81749A

CUSTOMER: William J. Joos, Esq
WATSON & OSBORNE, P.A.

Suite 101
208 Ponte Vedra Park Drive
Ponte Vedra Bea, FL 32082

7000002151847--8
-05/01/97--01043--021
*****122.50 *****122.00

7000002151847--8
-05/01/97--01043--022
*****0.50 *****0.50

DOMESTIC FILING

NAME: B. J. BARR'S PERSONAL SAFTEY
DEVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

(2)

File First
FILED
RECEIVED
97 MAY -1 PM 1:05 97 MAY -1 AM 11:34
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

MAY 1 1997

ARTICLES OF INCORPORATION

FOR

B. J. BARR'S PERSONAL SAFETY DEVICES

FILED
97 MAY -1 PM 1:05
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is B. J. BARR'S PERSONAL SAFETY DEVICES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of work in all aspects of security systems, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than twenty-five (25) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is six hundred (600). Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) each. The shares of stock are to be issued as follows:

NAME

SHARES

Barbara J. Barr

306

Jerry Wayne Barr

294

ARTICLE SIX

The street address of the corporation is 2746 Leon Road, Jacksonville, Florida 32246.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

NAME

ADDRESS

Barbara J. Barr, Director, President and Treasurer

2746 Leon Road
Jacksonville, FL 32246

Jerry Wayne Barr, Director, Vice President and Secretary

2746 Leon Road
Jacksonville, FL 32246

ARTICLE EIGHT

The name and address of the incorporator are:

NAME

ADDRESS

Barbara J. Barr

2746 Leon Road
Jacksonville, FL 32246

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 28 day of April, 1997.

WITNESSES:

[Signature]

INCORPORATOR:

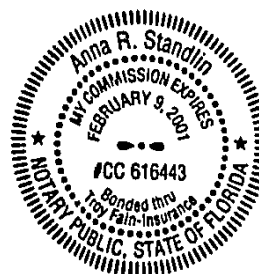
Barbara Jean Barr
BARBARA JEAN BARR

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared BARBARA JEAN BARR, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of April, 1997.

Anna R. Standlin
Notary Public, State of Florida
My Commission Expires:
SEAL



INITIAL REGISTERED AGENT OF B. J. BARR'S PERSONAL SAFETY DEVICES, INC.

The address of the initial registered agent of the corporation is 2746 Leon Road, Jacksonville, Florida 32246, and the name of its initial registered agent at such address is Barbara Jean Barr.

By her signature below, Barbara Jean Barr accepts designation as registered agent of B. J. Barr's Personal Safety Devices, INC.

Barbara Jean Barr
BARBARA JEAN BARR

FILED
97 MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA