

P970000088257

October 10, 1997

Secretary of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PREMIUM PROTECTION, INC.

500002318545--2
-10/13/97--01052--010
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of
Incorporation, together copy of letter showing receipt of my check
in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of
Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

Very truly yours,

Yahya M. Mahfooz
YAHYA M. MAHFOOZ

(305) 321-0633

FILED
97 OCT 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yahya M. Mahfooz
10/13/97

ARTICLES OF INCORPORATION
OF
PREMIUM PROTECTION, INC.

FILED
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SEC
TALLAH
FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called PREMIUM PROTECTION, INC. 8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256.

The principal office and mailing address is PREMIUM PROTECTION, INC. 8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256..

This is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of SALES OF SECURITY SYSTEMS, PURCHASES AND INSTALLATION. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : YAHYA M. MAHFOOZ ,8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256..

The street address of the corporation is PREMIUM PROTECTION, INC. 8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256..

ARTICLE VI.

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows: YAHYA M. MAHFOOZ ,8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256..

TITLE OWNERSHIP PRESIDENT/TREAS/DIR -YAHYA M. MAHFOOZ, 100%

ARTICLE VII.

The name and address of the person signing these Articles of in corporation is as follows: YAHYA M. MAHFOOZ, 8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10TH day of OCTOBER 1997.

Yahya M. Mahfooz (Seal)

_____ (Seal)

_____ (Seal)

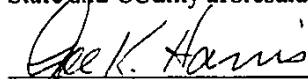
STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, YAHYA M. MAHFOOZ , personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10TH day of OCTOBER.



Notary Public, State of Florida at Large



JOE K. HARRIS
MY COMMISSION # 0027713 EXPIRES
December 3, 1997
BONDED THROUGH FARM INSURANCE INC

FILED
97 OCT 13 PM 3:23
TALLAHASSEE FLORIDA
SECRET

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PREMIUM PROTECTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8286 WESTERN WAY CIRCLE, STE C-2, JACKSONVILLE, FL 32256.. And names YAHYA M. MAHFOOZ as its Registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


YAHYA M. MAHFOOZ
Registered Agent ☐