

997000098089

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002329887--3

-10/27/97--01028--017

***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LionHeart public safety, inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED
97 OCT 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 27 AM 10:27
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

[Signature]

CERTIFICATE OF INCORPORATION
OF
LIONHEART PUBLIC SAFETY, INC.

FILED
97 OCT 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

LIONHEART PUBLIC SAFETY, INC.

SECOND: The principal office of the corporation is:

10108 S.W. 13th Street, No 102
Pembroke Pines, Florida 33025

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

RICHARD K. BROOKING
10108 S.W. 13th Street, No. 102
Pembroke Pines, Florida 33025

SIXTH: The name and address of the Designated Resident Agent of the corporation is:

RICHARD K. BROOKING
10108 S.W. 13th Street, No. 102
Pembroke Pines, Florida 33025


RICHARD K. BROOKING, Sole Incorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is
submitted in compliance therewith:

FIRST: that LIONHEART PUBLIC SAFETY, INC., desiring to organize
under the laws of the State of Florida, with the principal office,
as indicated in the Articles of Incorporation, and located in
Broward County, Florida, at:

10108 S.W. 13th Street, No. 102
Pembroke Pines, Florida 33025

has named

RICHARD K. BROOKING
10108 S.W. 13th Street, No. 102
Pembroke Pines, Florida 33025

as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).
Having been named to accept service of process for the above named
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


RICHARD K. BROOKING,, Resident Agent

FILED
97 OCT 27 PM 1:47
SECRET
TALLAHASSEE
FLORIDA