# Thomas E. Acey, Jr. Attorney at Law

132 10th Avenue North Suite 102

(813) 796-9484 Fax (813) 725-1491

Safety Harbor, FL 34695

October 23, 1997

Department of State Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

SUBJECT: THE SAFETY & INTELLLIGENCE INSTITUTE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

THOMAS E. ACEY, JR.

132 10TH AVENUE NORTH, SUITE 102

SAFETY HARBOR, FL 34695

DAYTIME TELEPHONE NUMBER: (813) 796-9484

## ARTICLES OF INCORPORATION OF THE SAFETY & INTELLIGENCE INSTITUTE, INC.



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 NAME

The name of the corporation is: THE SAFETY & INTELLIGENCE INSTITUTE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of his corporation shall be: 1261 S. Missouri Avenue, Clearwater, Florida 34616.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Nick P. Cola, 2759 State Road 580, Suite 211, Clearwater, Florida 34621.

#### ARTICLE V DIRECTORS

The powers of the incorporator are to terminate upon filing of the Articles of Incorporation, and the names and mailing address of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected are as follows:

Name and address:

Karl C. Poulin, 1261 S. Missouri Avenue, Clearwater, Florida

34616

Alain Poulin, 1261 S. Missouri Avenue, Clearwater, Florida

34616



#### ARTICLE VI DIRECTOR LIABILITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in food faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporations; or (4) a transaction from which the directors derived an improper personal benefit.

IN WITNESS WHEREOF, this undersigned Inco	rporator has executed-these Articles of
Incorporation this 23rd day of Octobor	, 1997.
	Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Registered Agent