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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION SHOW OF CORPORATIONS

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OF

FLORIDA HURRICANE PROTECTION SYSTEMS, 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 FLORIDA HURRICANE PROTECTION SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2930 Sea Oats Circle, Daytona Beach Shores, FL 32118.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven T. Vasilaros, Esquire, Vasilaros & Politis, P.A., 154 South Halifax Avenue, Daytona Beach, FL 32118.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Carl Miro, Director/President
Sally Miro, Director/Secretary/Treasurer
2930 Sea Oats Circle, Daytona Beach Shores, FL 32118.

The undersigned has executed these Articles of Incorporation this 24th day of March, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lawren Strong

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1.	The name o	of the cor	poration is	FLORIDA	A HURRICA	NE PROT	ECTION
SY	STEMS, IN	<u>C.</u>					
							
2.	The name	and street	address of	the regi	stered ag	ent and	office
is:	Steven -	r. Vasile	2005, Esqu	ire, Vasi	Jaros &	Politis	5, P.A.
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HAVE 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.

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