

LAW OFFICES OF JOHN GALLETTA JR.

P99000051529

TRANSMITTAL LETTER

May 31, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUN -3 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: EMBERGUARD, INC.

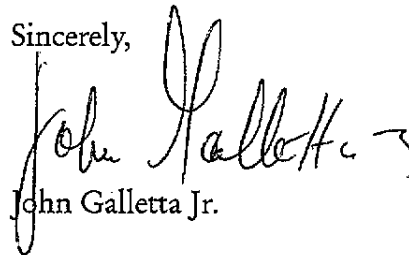
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John Galletta Jr.

EFFECTIVE DATE
5-26-99

JG:lh

gjc 6/8

ARTICLES OF INCORPORATION
OF

EMBERGUARD, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is

EMBERGUARD, INC.

ARTICLE II

The existence of the Corporation shall begin on May 28, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 965 S. Rodriguez Street, Unit 5-A, St. Augustine, Florida 32086.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5220 Timucua Circle, St. Augustine, Florida 32086. The initial registered agent for the Corporation at that address is Guy Richard Kendall.

EFFECTIVE DATE
5-26-99

ARTICLE VI

The initial board of directors shall consist of Two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Guy Richard Kendall</u>	<u>5220 Timucua Circle</u> <u>St. Augustine, Florida</u> <u>32086</u>
<u>Susan Roberts</u>	<u>5220 Timucua Circle</u> <u>St. Augustine, Florida</u> <u>32086</u>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Guy Richard Kendall</u>	<u>5220 Timucua Circle</u> <u>St. Augustine, Florida</u> <u>32086</u>
<u>Susan Roberts</u>	<u>5220 Timucua Circle</u> <u>St. Augustine, Florida</u> <u>32086</u>

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation on


Name: Guy Richard Kendall


Name: Susan Roberts

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EmberGuard, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Guy Richard Kendall

Name: Guy Richard Kendall

Date: MAY 14, 1999