## TRANSMITTAL LETTER

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

900003067719--0 -12/13/99--01088--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

STORM WATCH HURRICANE PROTECTION, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

561-394-0246

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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   |   | S & -               |
|--|---|---------------------|
| The name of the corporation shall be:  | FOTION, INC.  |                     |
| The name of the corporation shall be:  STORM WATCH HURRICANE PROT  |   | F                   |
|  |   | SSI                 |
| ARTICLE II PRINCIPAL OFFICE  |   | M 9:1               |
| The principal place of business and mailing address of the   | is corporation shall be:  | F-157 99 1          |
| 1051 NE. 2 TERRACE 23437-2   | 729   | 曇ら                  |
| BOCA RATON, FL. 33432-2  |   | _ <del>D</del>      |
|  | · .   | tag .               |
| ARTICLE III SHARES  The number of shares of stock that this corporation is aut   | thorized to have outstanding at any one ti  | ime is:             |
| 1000   |   |                     |
| 7000   |   |                     |
| ARTICLE IV INITIAL REGISTERED AGE  | NT AND STREET ADDRESS   |                     |
| The street address of the initial register   | red agent are:  | Sector to the       |
| KATHY REY  | <b>5</b> ,  |                     |
| 1051 N.E. 2 TERRACE  | 729   | · ,                 |
| KATHY REY<br>1051 N.E. 2 TERRACE<br>BOCA RATON, FL. 33 432 - 2   | . , — ,   |                     |
| $\cdot = -r \circ r \circ T \circ $  |   | -                   |
| The <u>name and address</u> of the incorporator to these Arti  | cies of incorporation are.  |                     |
| ALFRED REY   |   |                     |
| 1051 N.E. 2 EXXXX  | -2729   |                     |
| The <u>name and address</u> of the incorporator to these Artination of the incorporator to the incorporator to the incorporator of |   |                     |
|  |   |                     |
| - Start  | 12-3-99<br>Date   |                     |
| Signature/Incorporator   | 240   |                     |
|  |   |                     |
|  |   |                     |
| (An additional article must be add   | led if an effective date is requested.)   |                     |
|  |   |                     |
| Having been named as registered agent and to accept service of   | process for the above stated corporation at the   | place designated in |
| Having been named as registered agent and to accept service of<br>this certificate, I hereby accept the appointment as registered age<br>the provisions of all statutes relating to the proper and complete  | int and agree to act in this capacity. I juriner a<br>a parformance of my duties, and I am familiar | with and accept the |
| the provisions of all statutes relating to the proper and complete   | ; perjornance of my amico, am - am , amic   | <del>-</del>        |
| obligations of my position as registered agent   | m n n n n   |                     |

61-01-00

ARTICLE VI EFFECTIVE DATE

The effective date for these Articles of Incorporation is:

January 1, 2000 Date

Signature Registered Agent