

478504

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000281385 3)))



H060002813853ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 NOV 22 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.B.A. FIRE EQUIPMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 NOV 22 AM 10:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*of Amend
to state*

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A.B.A. FIRE EQUIPMENT, INC.**

06 NOV 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Pursuant to the provisions of Florida Statute §607.1006 and §607.1007 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is A.B.A. FIRE EQUIPMENT, INC. (the "Corporation").
2. These Amended and Restated Articles of Incorporation of the Corporation were duly adopted by written consent executed by all of the shareholders and directors of the Corporation pursuant to Florida Statute §607.0704 and §607.0821 of the Florida Business Corporation Act which such shareholder and director consent was sufficient to approve such action.
3. The Articles of Incorporation are hereby amended and restated in the following manner:

ARTICLE I - Name

The name of the corporation is A.B.A. FIRE EQUIPMENT, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 600 shares of US \$.01 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 S. Biscayne Boulevard
Miami, FL 33131
Attention: Mark S. Meland, Esq.

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

3619 N.W. 2nd Avenue
Miami, Florida 33127

ARTICLE VI - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE VIII - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE IX - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

H06000281385 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A.B.A. Fire Equipment, Inc. at the place designated in the Amended and Restated Articles of Incorporation, Meland, Russin & Budwick, P.A., agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 21st day of November, 2006.

Meland, Russin & Budwick, P.A.

By: 

Mark S. Meland, President