

# MS0030

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DIVISION OF CORPORATIONS

To:

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Fax Number : (850) 205-0380

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.  
Account Number : 120040000113  
Phone : (305) 358-6363  
Fax Number : (305) 358-1221

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A-1 FIRE EQUIPMENT, CORP.**

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
A-1 FIRE EQUIPMENT, CORP.**

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-1 FIRE EQUIPMENT, CORP. (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-1 FIRE EQUIPMENT, CORP. (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.

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**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. 2<sup>nd</sup> 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.

The undersigned has executed these Amended and Restated Articles of Incorporation this \_\_\_\_\_ day of November, 2006.

  
Earl Speigel, President

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared Earl Speigel, as President of A-1 Fire Equipment, Corp., on behalf of the corporation. He is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Amended and Restated Articles of Incorporation of A-1 Fire Equipment, Corp.

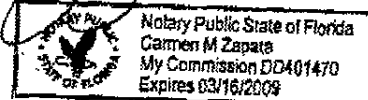
IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 20 day of November, 2006.

  
Notary Public, State of Florida

At Large

Print Name:

Commission No.



My commission expires:

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for A-1 Fire Equipment, Corp. 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