1010000 303 ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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SECRETARY OF STATE TALL AHASSEE FLORIDA

1946 TYLER STREET HOLLYWOOD, FLORIDA 33020-4517

> TELEPHONE (954) 925-5501 TELEFAX (954) 920-2711 WWW.ATKINSON-DINER.COM

EDWARD HEILBRONNER 1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

Certified Mail - Return Receipt Requested

March 16, 2001

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

WILSON C. ATKINSON, III JESSE H. DINER

ADELE I. STONE*

DAVID B. MANKUTA LAWRENCE M. PLOUCHA

RICHARD B. SABRA

RICHARD A. IVERS KIMBERLY HALL DOYLE

PAUL M. RENNER RAUL P. BALLAGA

MARGARET Z. VILLELLA

HOWARD ALLEN COHEN* BARRY S. SCHINDER SIMONE P. FIRLEY

JOSEPH J. HUSS

Fire Controls Incorporated

To Whom It May Concern:

Re:

Enclosed are an original and one copy of Articles of Incorporation of Fire Controls Incorporated, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

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

Sincerely,

L.M. Ploucha

LMP/nlc **Enclosures**

Mr. Brian S. Feero (w/encl.) cc:

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FIRE CONTROLS INCORPORATED

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

FIRE CONTROLS INCORPORATED

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

411 North 65th Terrace Hollywood, FL 33124

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

<u>Address</u>

L.M. PLOUCHA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street

Hollywood, Florida 33020

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on March 16, 2001.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3/16/01

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA