POLOGO S3140 Law Officer of Jack A. Harnett

JACK A. HARNETT Mailing Address: Post Office Box 300 Duincy, Florida 32353-0300

May 17, 2001

State of Florida Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 300004272823--5 -05/21/01-01039-021 *****70.00 *****70.00

Dear Sirs:

In Re: Edwards Fire Protection, Inc. Articles of Incorporation

Enclosed is Articles of Incorporation for Edwards Fire Protection, Inc. together with Certificate of Designation of Registered Agent which I ask that you please file and return to me an acknowledgment letter -- a copy of same is enclosed for your information in doing so.

Enclosed is my firm check in the sum of \$70.00 to cover the costs of filing.

Please return the acknowledgment letter to me at the above **post office address**. Thank You.

Sincerely,

Jack A. Harnett

JAH:pkc

Enclosures: as stated

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SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

EDWARDS FIRE PROTECTION, INC.

ARTICLE I

The name of this corporation is EDWARDS FIRE PROTECTION, INC.

ARTICLE II

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The street address and mailing address of the principal office of this corporation is 3690 Mt. Pleasant Road, Quincy, Florida 32351, and the name of the initial registered agent of this corporation at that address is KATY P. EDWARDS.

ARTICLE V

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one nor more than three. The names and addresses of the initial directors of this corporation are:

KATY P. EDWARDS 3690 Mt. Pleasant Road Quincy, FL 32351

JOSEPH M. EDWARDS 3690 Mt. Pleasant Road Quincy, FL 32351

ARTICLE VI

Common stock of the corporation shall initially be issued as follows:

ARTICLE VII

The name and address of the person signing these Articles as subscriber is:

KATY P. EDWARDS 3690 Mt. Pleasant Road Quincy, FL 32351

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of May, A. D. 2001.

CATY P. **F**DWARDS

STATE OF FLORIDA COUNTY OF GADSDEN

The foregoing instrument was acknowledged before me this / May, A. D. 2001, by KATY P. EDWARDS, who is personally known to me.

NOTARY PUBLIC, State of Florida at Large My Commission Expires: 12/15/04
Commission No.: <u>CC 9879</u>28



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- that EDWARDS FIRE PROTECTION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3690 Mt. Pleasant Road, Quincy, Gadsden County, Florida 32351, has named KATY P. EDWARDS, located at 3690 Mt. Pleasant Road, Quincy, Florida 32351, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KATY PEDWARDS