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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

U.S. Fire Consultants Inc

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ARTICLES ONLY

ALL CHARTER DOCS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

98 FEB 13 PM 2:21  
RECEIVED  
DIVISION OF CORPORATION

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. FIRE CONSULTANTS, INC.**

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Article 1. Name

The name of the Corporation is U. S. FIRE CONSULTANTS, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 27577 Riverbank Drive, Bonita Springs, FL 34134. The mailing address of the Corporation is 27577 Riverbank Drive, Bonita Springs, FL 34134.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation 2640 Golden Gate Parkway, Suite 315, Naples, FL 34105. The name of the initial registered agent at that address is Charles M. Kelly, Jr.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is 7,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 7. Capital

The amount of stated capital with which the Corporation shall begin business is One Hundred Dollars (\$100.00).

**Article 8. Initial Board of Directors**

The initial board of directors shall consist of one (1) member. The name and address of the initial director of the Corporation is:

Robert J. Titmas  
27577 Riverbank Drive  
Bonita Springs, FL 34134

**Article 9. Incorporators**

The name and address of the sole Incorporator is:

Charles M. Kelly, Jr., Esq.  
2640 Golden Gate Parkway, Suite 315  
Naples, Florida 34105

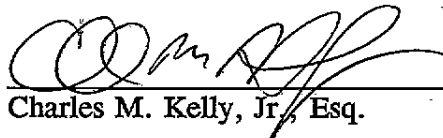
**Article 10. Commencement of Existence**

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**Article 11. Amendment**

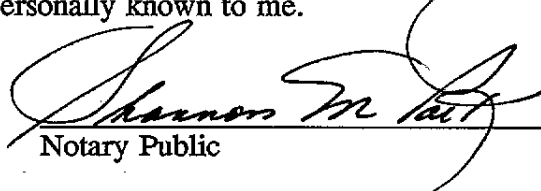
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12<sup>th</sup> of February, 1998.

  
\_\_\_\_\_  
Charles M. Kelly, Jr., Esq.

STATE OF FLORIDA :  
COUNTY OF COLLIER : ss.:

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1998, by Charles M. Kelly, Jr., Esq. who is personally known to me.

  
\_\_\_\_\_  
Notary Public


My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of U.S. FIRE CONSULTANTS, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 12<sup>th</sup> day of February, 1998.



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Charles M. Kelly, Jr., Esq.  
Registered Agent

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