

173061

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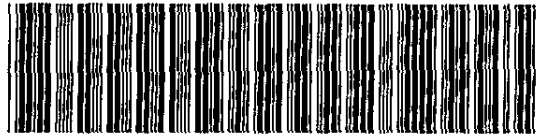
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TALLAHASSEE, FLORIDA

J. Shivers OCT 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Fire Equipment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 173061

The enclosed Officer/Director Appointment and fee are submitted for filing.

Antonio Garcia vice president
(Name of Person) (Office Appointed To)

Please return all correspondence concerning this matter to the following:

Valeerie A. Deville
(Name of Person)

Miami Fire Equipment, Inc.
(Name of Firm/Company)

150 SW 27 Avenue
(Address)

Miami, Florida 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Herzog, CPA at (305) 445-7956
(Name of Person) (Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MIAMI FIRE EQUIPMENT, INC.

The meeting of the Board of Directors of Miami Fire Equipment, Inc. was held at 300 Sevilla Avenue, Suite 215, in the County of Miami-Dade, State of Florida, on the 26th day of September, 2005 at 3:00 P.M.

Valerie A. Deville, a Director of the corporation, call the meeting to order.

Upon motion duly made, seconded, and carried, Valerie A. Deville was elected Chairman of the meeting, and Secretary thereof.

The following Directors were present in person:

VALERIE A. DEVILLE

DEREK D. DEVILLE

Also present was RONALD E. HERZOG, as an invited guest.

The Secretary then presented and read a written Waiver of Notice of the time and place of holding this meeting, signed by the Director of the corporation. The same was ordered to be filed immediately following the Minutes of this meeting.

A quorum being present, upon motion duly made, seconded, and carried, the Board proceeded to the election of the officers of the corporation to service for the ensuing corporate year and until the election and qualification of his successors.

The following officers were duly elected:

President- Valerie A. Deville

Vice President- Antonio Garcia

Upon motion duly made, seconded, and carried, the President was given the authority and power to set the salaries of the officers and Directors for the forthcoming year.

SECRETARY OF STATE
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The Secretary then presented and read the Minutes of the previous meeting and the same, upon motion duly made, seconded, and carried, were in all respects ratified, approved, and confirmed.

Upon motion duly made, seconded, and carried, the President was authorized to borrow money on behalf of the corporation but not in excess of the amount of ONE Million and no/100 Dollars (\$1,000,000).

THERE being no further business to come before the Directors, upon motion duly made, seconded, and carried, the meeting was adjourned.



VALERIE A. DEVILLE
Chairman/Secretary

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