## EUR DE HELVE ASELICI EIV CISTIC 57 10 BCX 0 52 AUCAUSSE FR 37 PH: (850) 668-4318 FX: (850) 668-3598

DATE:

MARCH 23, 2000

ACCOUNT NO:

FCA00000015

**AUTHORIZATION:** 

ABBIE/PAUL HODGE

TYPE OF FILING:

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ARTICLES OF INCORPORATION

**CORPORATE NAME:** 

NATIONAL FIRE PROTECTION, INC.

6)

**SPECIAL INSTRUCTIONS:** 

PLEASE RETURN CERTIFIED COPY

COST: <u>CK</u>#18,75

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	NCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
, National	Fire Protection, Inc.	
(Name of corpo	poration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or reviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	
2. Delaware	3. 52-1514849  atry under the law of which it is incorporated) (FEI number, if applicable)	<u> </u>
(State or country	atry under the law of which it is incorporated) (FEI number, if applicable)	
4. April 14,	1987 5. Perpetual	
·	Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. April 1 2		
(Date firs	irst transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 515 Dove	er Road, Suite 266	:
Rockville	le, Maryland 20850	
<del></del>	(Current mailing address)	
	tion and sales of sprinkler systems	
(Purpose	se(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and st	street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service Company	
Office Address:	1201 Hays Street	
	Tallahassee Florida, 32301	
	Tallahassee , Florida, 32301 (Zip code)	
10. Registered	d agent's acceptance:	
this application, I with the provision	med as registered agent and to accept service of process for the above stated corporation at the place designated in I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply ons of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept of my position as registered agent.  Corporation Service Company  By:  (Registered agent's signature)	
11. Attached is a Department of Stawhich it is incorp	a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law	of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)
Chairman	
Address:	
	- Contraction of the contraction
Vice Chai	rman:
Address:	Charles and the second
Director:	Jay Berkowitz
Address:	515 Dover Road, Suite 266
	Rockville, Maryland 20850
Director:	
Address:	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
President:	Jay Berkowitz
Address:	515 Dover Road, Suite 266
	Rockville, Maryland 20850
Vice Presi	ident: Frank Buell
Address:	515 Dover Road, Sutie 266
	Rockville, Maryland 20850
Secretary:	Gary Maguire
Address:	515 Dover Road, Sutie 266
	Rockville, Maryland 20850
Treasurer	Jay Berkowitz
Address:	515 Dover Road, Suite 266
	Rockville, Maryland 20850
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Ja	Berkowitz, President
	(Typed or printed name and capacity of person signing application)

## State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NATIONAL FIRE PROTECTION, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS

THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF

MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL FIRE PROTECTION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

2123467 8300

AUTHENTICATION:

0328075

DATE:

03-21-00