

CORPORATE
ACCESS,
INC.

F02000002296
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

WALK IN

PICK UP

5/7/02



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Foreign

02 MAY -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1.) United Fire Protection, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

5

BK

02 MAY -8 AM 10:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005491664--4
05/03/02--01028--010
*****70.00 *****70.00

SPECIAL INSTRUCTIONS

FILED
02 MAY -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned D. Milton Crossway, Jr., do hereby certify
That this Resolution of the Board of Directors of United Fire Protection
A corporation duly organized and existing under the laws of the State of GA
Was duly adopted on 02/15, ~~19~~ 2002

Resolved, that United Fire Protection, organized
and existing in the State of GA, hereby adopts the
name United Fire Protection of GA, Inc. for use in Florida.

Dated: 05/03/02


Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. United Fire Protection, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 35-259375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/15/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5730 Oakbrook Parkway, Norcross, GA 30093
(Principal office address)
- 5730 Oakbrook Parkway, Norcross, GA 30093
(Current mailing address)
8. The Design/installation of fire protection sprinkler systems /equipment and provision of all services related ther
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Eileen Chaddock
(Registered agent's signature)
Eileen Chaddock, Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 MAY -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. Milton Crosswy, Jr.

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

Vice Chairman: Donald R. Corey

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

Director: Donald Mackey

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

Director: William Hill

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

B. OFFICERS

President: D. Milton Crosswy, Jr.

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

Vice President: Donald R. Corey

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

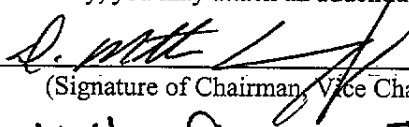
Secretary: Donald R. Corey

Address: 5730 Oakbrook Parkway, Norcross, GA 30093

Treasurer: D. Milton Crosswy, Jr.

Address: 3761 Oakbrook Parkway, Norcross, GA 30093

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. D. Milton Crosswy, Jr. President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0208767
DATE INC/AUTH/FILED: 02/15/2002
JURISDICTION : GEORGIA
PRINT DATE : 05/06/2002
FORM NUMBER : 211

02 MAY -8 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARANET CORPORATION SERVICES, INC.
EILEEN CHADDOCK
3761 VENTURE DRIVE, SUITE 260
DULUTH, GA 30096

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

UNITED FIRE PROTECTION, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020506152327032



Cathy Cox
Secretary of State