

F0700005530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

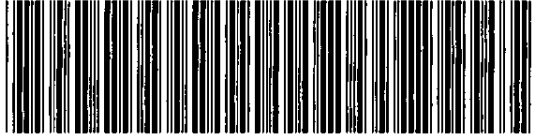
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W07-52424~~

Office Use Only

[Handwritten signature]
11/8



100110959231

10/22/07--01029--003 **87.50

FILED
2007 NOV -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIRE RISK MANAGEMENT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James F. Day, Esq.
(Name of Person)

Day & Day
(Firm/Company)

52 Front Street
(Address)

Bath, ME 04530
(City/State and Zip code)

For further information concerning this matter, please call:

James F. Day, Esq. at (207) 442-7782
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

JAMES F. DAY, ESQ.
DAY & DAY
52 FRONT STREET
BATH, ME 04530

SUBJECT: FIRE RISK MANAGEMENT, INC.
Ref. Number: W07000052424

We have received your document for FIRE RISK MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 107A00062222

DAY & DAY

JAMES F. DAY
THOMAS L. DAY^o
^oAdmitted in ME & MA

ATTORNEYS AT LAW
52 FRONT STREET
BATH, MAINE 04530

TELEPHONE (207) 442-7782
TELECOPIER (207) 442-7784

November 7, 2007

OVERNIGHT

Loria Poole, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fire Risk Management, Inc.
File Number: W07000052424

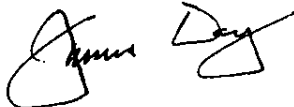
Dear Ms. Poole:

I am returning the Form with names and titles typed either beneath or opposite the signature. Please note the President has signed.

I am also attaching a copy of the State of Maine Articles of Incorporation, indicating that there were no Board of Directors for this Maine corporation.

This matter is so time sensitive for my clients. The names and titles were already typed on this form, so this is difficult.

Very truly yours,



James F. Day, Esq.

JFD/sls

Enclosures

cc: William (Mark) Cummings, President (w/encl.)
Fire Risk Management, Inc.

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. Fire Risk Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine 3. 01-0517671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 4, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not begun transacting business
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2773 West Express Lane, Lecanto, FL 34461
(Principal office address)

Same as above
(Current mailing address)

8. Design/analysis/evaluation of existing or new fire protection systems.
(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 NOT acceptable)

Name: John Antignano

Office Address: 2773 West Express Lane


Lecanto, Florida 34461
(City) (Zip code)

2007 NOV -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Registered agent's signature)

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.

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

A. DIRECTORS - NONE

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William D. Cummings 

William D. Cummings, Its President

Address: One Front Street

Bath, ME 04530

Vice President: _____

Address: _____

Secretary/Clerk: James F. Day, Esq. 

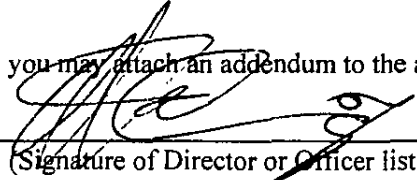
James F. Day, Its Clerk

Address: 52 Front Street, Bath, ME 04530

Treasurer: Erin G. Cummings

Address: One Front Street, Bath, ME 04530

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____  William D. Cummings, Its President

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that FIRE RISK MANAGEMENT, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is May 04, 1998.

I further certify that on:

May 04, 1998 ARTICLES OF INCORPORATION were filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this tenth day of August 2007.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State