

F95000005724

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: H & H FIRE SERVICE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business 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:

DONALD HOVEY

(Name of Person)

H & H FIRE SERVICE, INC.

(Firm/Company)

110 SOUTHGATE RD.

(Address)

DOTHAN, AL. 36301

(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Rose Marie Shirley
(Name of Person)

at (334) 794-7099
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1995

DONALD HOVEY
% H & H FIRE SERVICE, INC.
110 SOUTHGATE RD.
DOTHAN, AL 36301

SUBJECT: H & H FIRE SERVICE, INC.
Ref. Number: W95000022644

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SECRETARY OF STATE
DOUGLAS

We have received your document for H & H FIRE SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 795A00050764

**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 Fire Service, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1135007
(FBI number, if applicable)
4. 1-27-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-27-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 110 Southgate Rd.
Dothan, Ala. 36301
(Current mailing address)
8. Fire Safety Equipment - Sales & Service
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: James Harris
Office Address: 415 N. 5th St.
Chipley, Florida, 32428-
(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.

James A. Harris
(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.

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donald Hovey

Address: Rt. 2 Box 215
Slocumb, Ala. 36375

Vice President: Lose Marie Shirley

Address: 7471 Co. Rd. 8 East
Gordon, Ala. 36343

Secretary: Donald Hovey

Address: {same}

Treasurer: Donald Hovey

Address: {same}

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

13. Donald Hovey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD HOVEY - PRES.
(Typed or printed name and capacity of person signing application)

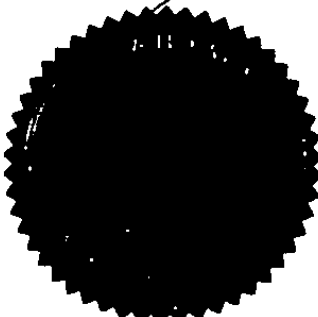
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that H & H Fire Service, Inc. incorporated in Houston County, Dothan, Alabama on January 27, 1995. I further certify that the records do not disclose that said H & H Fire Service, Inc. has been dissolved.

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FILED
SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 9, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State