

Document Number Only
F95000005991

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

12/08/85 01051 015
*****20.00 *****20.00

CORPORATION(S) NAME

Coastal Fire Protection, Inc.

- ☒ Profit
() NonProfit
() Amendment
() Merger
☒ Foreign
() Dissolution/Withdrawal
() Mark
() Limited Partnership
() Annual Report
() Other
() Restatement
() Reservation
() Change of R.A.
() Certified Copy
() Photo Copies
() Fict Name
() Call When Ready
() Call If Problem
() CUS
☒ Walk In
() Mail Out
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Examiner
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Coastal 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. Maine
(State or country under the law of which it is incorporated)
3. 01-0501835
(FEI number, if applicable)
4. October 11, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-16-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. Kitty Hawk Avenue
Auburn, ME 04211-1390
(Current mailing address)
8. All lawful purposes
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.

C T CORPORATION SYSTEM

[Signature]
(Registered agent's signature) (Officer)

EDWARD J. [Signature]
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: _____

Director: John D. Haynes

Address: Kitty Hawk Avenue
Auburn, ME 04211-1390

Director: Beverly A. Haynes

Address: Kitty Hawk Avenue
Auburn, ME 04211-1390

Director: Cheryl Ramsay

Address: Kitty Hawk Avenue
Auburn, ME 04211-1390

B. OFFICERS

President: John D. Haynes

Address: Kitty Hawk Avenue
Auburn, ME 04211-1390

Vice President: None

Address: _____

Clerk: George J. Marcus

Address: One Monument Square
Portland, ME 04101-1110

Treasurer: John D. Haynes

Address: Kitty Hawk Avenue Auburn, ME 04211-1390

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

13. JDH John D. Haynes

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

14. John D. Haynes, President

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

State of Maine



Department 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 records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that COASTAL FIRE PROTECTION, INC. is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 10/11/1995.

I further certify that said 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 corporation in good standing under the laws of the State of Maine at the present time.

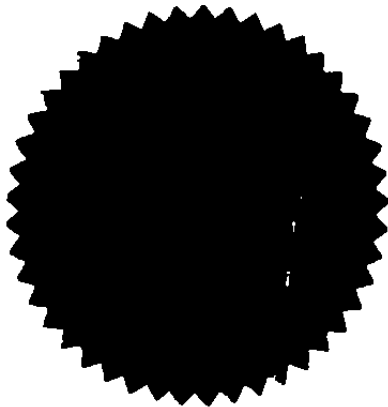
In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, October 18, 1995.

Bill Diamond

BILL DIAMOND
Secretary of State

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Authentication: 17419127



ILLIUM ISAACSON
LAUREN T. RAYMOND, JR.
ELLIOTT L. EPSTEIN
RONALD L. HISSONNETTE
GERARD O. FOURNIER
JAMES F. MARTINUCCI
DANIEL A. D'AUDEHL, JR.

75 PARK STREET
P.O. BOX 891
LEWISTON, MAINE 04243-0891

TELECOPIER
207-795-5014

RUMFORD/MEXICO OFFICE
9 MAIN STREET
P.O. BOX 366
MEXICO, MAINE 04257-0366

TELECOPIER
207-364-4322

EA
change

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****35.00 ****35.00

PHILIP M. ISAACSON
ISAACSON & RAYMOND, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Coastal Fire Protection, Inc.

	1	7	97
Current	ADL		
Balance	ADL		
Unpaid	ADL		
Unpaid	ADL		
Voted	ADL		
Returned	ADL		
V.P. Verlyer	ADL		

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maine submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Coastal Fire Protection, Inc.
2. The mailing address of the corporation is: Kitty Hawk Avenue
Auburn, ME 04211-1390
3. Date of incorporation/qualification: December 8, 1995 Document number: F95000005991
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Regan Melanson
8961 North Fork Drive
North Fort Myers, Florida 33903

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John D. Haynes
(Signature of an officer, chairman or vice chairman of the board)

December 18, 1996
(Date)

John D. Haynes, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Regan Melanson
(Signature of Registered Agent)

December 20, 1996
(Date)

If signing on behalf of an entity:

REGAN MELANSON
(Typed or Printed Name)

OPER. MGR.
(Capacity)

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TALLAHASSEE, FLORIDA