<b>AMERILAWYER®</b>
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(Requestor's Name)

# 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 6, 1999

WARREN C. SHERARD, JR. 9251 HAYNIE COURT NEW PORT RICHEY, FL 34655

# SUBJECT: FIRE PROTECTION INSTITUTE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000076069) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N99000000088 with the original file date of September 1, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 999A00000653

Sincerely, Sharon Davis Document Specialist Supervisor New Filings Section

#### ARTICLES OF INCORPORATION

OF

# 98 SEP - 1 AM II: 18 SECRETARY OF STATE TALLAHASSEE FLORIDA

# FIRE PROTECTION INSTITUTE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is **FIRE PROTECTION INSTITUTE**, **INC.**, (hereinafter, "Corporation).

# **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly fire protection education and training.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9251 Haynie Court, New Port Richey, Florida 34655 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Warren C. Sherard, Jr.

Vice President:

George Kitchen Elaine Boisvert

Secretary: Treasurer:

Elaine Boisvert



#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Warren C. Sherard, Jr. George Kitchen Elaine Boisvert

#### ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### **ARTICLE 8 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

# **ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.



# **ARTICLE 11 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

# ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Elsie Sanchez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: Natalia Utrera, Vice President - AMI