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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/03/00--01105--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PARK FIRE, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT PARK  
Name (Printed or typed)

3330 Simms Street  
Address

Hollywood, FL 33021  
City, State & Zip

954-964-6734  
Daytime Telephone number

FILED  
00 MAR -3 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION  
OF  
Park Fire, Inc.

ARTICLE I

NAME

The name of the Corporation shall be: --

Park Fire, Inc.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The general purpose and nature of the business to be transacted by this corporation is (i) to provide services regarding all aspects of fire alarm systems, communications and related services; (ii) to lease or purchase such real and personal property as is necessary for the rendering of such services; (iii) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and (iv) to do such other things as are incidental to the purpose of the Corporation or as are necessary or desirable in order to accomplish them.

In addition, the Corporation may also do the following:

Invest funds in real estate, mortgages, stocks, bonds or any other type of investments, contract indebtedness and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and transfer corporate property and execute such mortgages or other instruments to secure the payment of corporate indebtedness as is from time to time required.

Purchase the corporate assets of or merge or consolidate with any

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other domestic corporation engaged in the same character of business.

Redeem, purchase, retain, sell and otherwise transfer its own capital stock.

Create employee benefit plans and trusts incidental thereto.

No purpose herein expressly stated shall limit the general purpose of the Corporation described in the first paragraph of this Article II in any way.

### ARTICLE III

#### CAPITAL STOCK

1. The maximum number of shares of stock which this corporation is presently authorized to have outstanding shall be 1,000 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the directors at a meeting called for such purpose or at the organizational meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other Corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and for the issuance of so much of the capital stock of the company as the directors of the company may decide.

#### ARTICLE IV

##### TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

##### PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 3330 Simms Street, Hollywood, FL 33021, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of the Corporation shall be **Karen Park**,  
at her office address of:

3330 Simms Street, Hollywood, FL 33021

#### ARTICLE VII

##### BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

#### ARTICLE VIII

##### LIMITATIONS ON CORPORATE STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE IX

### INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors of the Corporation, unless otherwise provided for by the Articles of Incorporation or by the By-laws, who shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have also qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott Park	3330 Simms Street Hollywood, FL 33021
Karen Park	3330 Simms Street Hollywood, FL 33021

## ARTICLE X

### INITIAL OFFICERS

The name and street address of the initial officers of the Corporation and their respective offices to be held, shall be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>Office</u>
Scott Park	3330 Simms Street Hollywood, FL 33021	President, Treasurer
Karen Park	3330 Simms Street Hollywood, FL 33021	Vice President, Secretary

## ARTICLE XI

### OFFICERS SIGNING ARTICLES

The names and street addresses of the parties signing the Articles of Incorporation are the following:

NAME	ADDRESS
Scott Park	3330 Simms Street Hollywood, FL 33021

## ARTICLE XII

### SUBSCRIBERS

The names, street addresses and number of shares of stock subscribed to by the initial shareholders are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Scott Park	3330 Simms Street Hollywood, FL 33021	500
Karen Park	3330 Simms Street Hollywood, FL 33021	500

## ARTICLE XIII

### BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the shareholders.

## ARTICLE XIV

### 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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XV

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

## ARTICLE XVI

### DISSOLUTION

The Corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XVII

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence on the date of acceptance of these articles by the Secretary of State.

IN WITNESS WHEREOF, the undersigned, herein above named for the purpose of forming a Corporation to do business in the State of Florida, under the Laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 24th day of February, 2000.



STATE OF FLORIDA

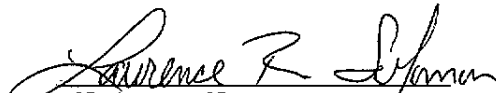
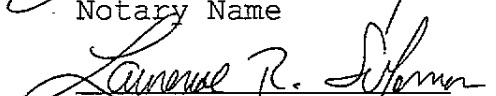
COUNTY OF BROWARD

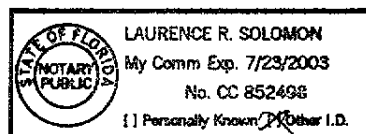
ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgements in County and State aforesaid, personally appeared Scott Park, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of Park Fire, Inc., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, on this 24th day of February 2000.

My Commission Expires: 7-23-2003

Personally known to me.

  
Notary Name  
  
Notary Signature



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First - - Park Fire, Inc., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the Articles of  
Incorporation, in the city of Hollywood, State of Florida, has named Karen  
Park, at her office address of 3330 Simms Street, Hollywood, FL 33021, as its  
agent to accept service of process within the State.

Having been named to accept service of process for the above-stated  
Corporation, at place designated in this Certificate, I hereby accept to act  
in this capacity and agree to comply with the provisions of said Act relative  
to keeping open said office.

Karen A Park  
Registered Agent

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00 MAR -3 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA