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May 6, 2000

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

RE: Articles of Incorporation for INTERNAL FIRE PROTECTION, INC.

Dear Secretary of State:

Please find enclosed the Articles of Incorporation and a check in the amount of \$70.00 for the corporation filing fee and designation of registered agent.

Please note that I previously filed a Fictitious Name application on 2/23/2000 in the name of INTERNAL FIRE PROTECTION (Document Number G00053900260). I am now incorporating under that name but will also retain the D/B/A for use in my business. The name of the owner and the business address remains the same.

Thank you for your assistance and I look forward to receiving the approval letter and document number in the near future.

Sincerely,

Andrew W. Lyon 7239 Ficquette Rd. Windermere, FL 34786

Enclosures

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ARTICLES OF INCORPORATION OF INTERNAL FIRE PROTECTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of this corporation is Internal Fire Protection, Inc.

SECOND

The period of duration of the corporation is perpetual.

THIRD

The purpose for which the corporation is organized is to market, install and service residential sprinkler systems. The corporation may also engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporate laws or by other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that the purpose is not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Authorized Shares

Number. The aggregate number of shares of stock that the corporation shall have the authority to issue is 1,000 shares of Capital Stock at a value of \$1.00 per share.

Initial issue. 500 shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

No Classes of Stock. The shares of the corporation are not to be divided into classes.

No Shares in Series. The corporation is not authorized to issue shares in series.

FIFTH

This initial street address in Florida of the initial registered office of the corporation is <u>7239 Ficquette Rd.</u>, <u>Windermere</u>, <u>FL 34786</u> and the name of the initial registered agent at such address is <u>Andrew W. Lyon</u>.

SIXTH

The initial Board of Directors shall consist of $\underline{1}$ member, who is a resident of the State of Florida and a shareholder of the corporation.

SEVENTH

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>Name</u>

Address

ANDREW W. LYON

7239 Ficquette Rd. Windermere, FL 34786

EIGHTH

The name and address of the initial incorporator is as follows:

Name

Address

ANDREW W. LYON

7239 Ficquette Rd. Windermere, FL 34786

NINTH

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

TENTH

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a unanimous vote of the common stock.

ELEVENTH

The holder(s) of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

TWELFTH

The address of the principal office is <u>7239 Ficquette Rd., Windermere, FL 34786.</u>

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation in Alarmon, Florida, on the IDH day of May, 2000.

(SEAL)

STATE OF FLORIDA COUNTY OF Overland

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ANDREW W. LYON who has produced Florida Driver's License as identification and his personally who has sworn to be the person described in and who executed the foregoing Articles of known to me Incorporation as subscriber to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this the 6th day of May. 2000.

Notary Public

My Commission Expires: 12/30/2000

Robin McAdams
MY COMMISSION # CC610819 EXPIRES
December 30, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

0 MAY 12 AM 9:

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

- 1. The name of the Corporation is Internal Fire Protection, Inc.
- 2. The name and address of the Registered Agent and office is:

Andrew W. Lyon, 7239 Ficquette Rd., Windermere, FL 34786.

Having been named as Registered Agent and to accept service of processifor the above stated corporation, at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

(SEAL)
