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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NO BURN FIRE PROTECTION SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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9/15/00 11:02 AM



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ARTICLES OF INCORPORATION

or

NO-BURN FIRE PROTECTION SERVICE, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

NO-BURN FIRE PROTECTION SERVICE, INC.

ARTICLE II

The address of the principal office of this corporation shall be: 3673 Carmbola Circle North, Coconut Creek, FL 33066.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is \$2,000.00 shares at a \$1.00 par value; Sandy Geist - 500 shares, Harris Bouchillon - 500 shares, Mindy Geist - 500 shares, Sabrina Bouchillon - 500 shares. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:

Bartley C. Miller, Esq. Bartley C. Miller & Associates, Inc. 2810 E Oakland Park Blvd, Suite 102 Ft. Lauderdale, FL 33306 954-566-3220

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esq., 2810 East Cakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306.

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are: Sandy Geist, 3673 Carmbola Circle North, Coconut Creek, FL 33066

Harris Bouchillon, 10612 Lake Jasmine Drive, Boca Raton, FL 33498

Mindy Geist, 3673 Carmbola Circle North, Coconut Creek, FL 33066

Sabrina Bouchillon, 10612 Lake Jasmine Drive, Boca Raton, FL 33498

Sandy Geist, as President

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Mindy Geist, as Secretary

Harris Bouchillon, as Vice President

Sabrina Bouchillon, as Treasurer

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STATE OF FLORIDA). SS. H00000048917

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sandy Geist, Harris Bouchillon, Mindy Geist, Sahrina Bouchillon, to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this Lyth day of September; 2000.

NOTARY PUBLIC / ()

Rosa M. Bas-Gonzalez.

My Commission Expires:



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

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That NO-BURN FIRE PROTECTION SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Bartley C. Miller, Esq. located at 2810 East Oakland Park Bivd, Suite 102, Ft. Lauderdale, FL 33306 as its Registered Agent to accept service of process within the State.

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ACKNOWLEDGMENT

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

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

) ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bartley C. Miller, Esq., to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this /4th day of .Center bet., 2000.

1. Bas- Conzalez

My Commission Expires:



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