

ACCOUNT NO. :

072100000032

REFERENCE: 870851 81093A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: October 20, 2000

ORDER TIME: 12:15 PM

ORDER NO. : 870851-005

CUSTOMER NO: 81093A

CUSTOMER: Jay A. Brett, Esq

Sheppard Brett Stewart &

Hersch, P.a.

2121 West First Street

P. O. Drawer 400

Ft. Myers, FL 33901

DOMESTIC FILING

NAME:

MARTINS SPRINKLER SYSTEMS,

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

*****78.75 *****78.75



ARTICLES OF INCORPORATION

SECRETARY OF STATE OF CORPORATIONS

00 OCT 20 PM 2: 56

<u>OF</u>

MARTINS SPRINKLER SYSTEMS, INC.

THE UNDERSIGNED, ERIC P. MARTIN, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is MARTINS SPRINKLER SYSTEMS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may install and maintain residential and commercial sprinkler systems and/or engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

<u>ARTICLE IV</u>

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

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 4281 River Grove Lane, Fort Myers, Florida 33905, and the name of the initial registered agent of this Corporation at that address is: MAGGIL MARTIN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	ADDRESS
ERIC P. MARTIN	President/Treasurer	3781 Williamson Road Fort Myers, Florida 33905
MAGGI L. MARTIN	Vice President/ Secretary	4281 River Grove Lane Fort Myers, Florida 33905

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

ERIC P. MARTIN

3781 Williamson Road Fort Myers, Florida 33905

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of October, 2000.

Eric P. Martin, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of OCTOBER , 2000, by ERIC P. MARTIN, () who is personally known to me or () who produced 60 Def M0352/5742810 as identification.

Notary Public
Notary Public
Notary:
Scott Vinson

(SEAL)

Comm. Exp. Date: 4/

Comm. Number:

CC 803871

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT MARTINS SPRINKLER SYSTEMS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED MAGGI L. MARTIN, LOCATED AT 4281 RIVER GROVE LANE, (Street Address and Number of Building -- Post Office Box Addresses Are Not Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARTINS S	SPRINKLER SYSTEMS, INC.	O OCT
(EPM) Signature:	Chatain	20 PM
Digitature	(Corporate Officer)	PH 2: 56
Title:	President/Treasurer	56
Date:	10/19/00	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(MLM)
Signature: Resident Agent

Date: /0/19/00