

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000024789

Fire Sign Rosen & Baker, Inc.

900003828339--7
-03/09/01--01032--013
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 MAR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR -9 AM 10:42
DIVISION OF CORPORATION
MAR 09 2001
I. Smith

Signature

Requested by:

Name S&B Date 3/9/01 Time 10:16

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
FIRE SIGN ROSEN & BAKER, INC.

THIS WILL CERTIFY THAT WE the undersigned for the purpose of forming a corporation under the Florida Statutes hereby Make and Subscribe and Acknowledge and File these Articles of Incorporation and hereby certify that:

ARTICLE I

NAME: The name of this corporation is:

FIRE SIGN ROSEN & BAKER, INC.

ARTICLE II

MAILING ADDRESS: The initial address of the principal office of this corporation is:

4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

ARTICLE III

PURPOSE: The professional corporation may engage in any activity or business permitted and lawful under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding and any time is one thousand 1,000 shares of common stock each share having the par value of One (\$1.00) Dollar.

ARTICLE V

INITIAL BOARD OF DIRECTORS AND OFFICERS: The number of directors of this corporation shall not be less than one (1). The name and street address of each member of the initial Board of Directors is:

Richard Rosen, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137
Roger Huckelberry, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137
Jerome T. Baker, 4500 Biscayne Boulevard, Suite 104, Miami, FL 33137

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation is:

Richard Rosen
4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

FILED
01 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

INCORPORATOR: The name and street address of the person signing these Articles of Incorporation is:

Jerome T. Baker
4500 Biscayne Boulevard, Suite 104
Miami, FL 33137

ARTICLE VIII

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

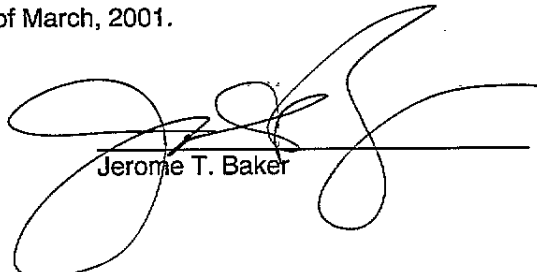
ARTICLE IX

INDEMNIFICATION: This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law.

ARTICLE X

IN WITNESS WHEREOF the undersigned subscriber for the purpose of forming a Corporation to do business in the State of Florida and make and file these Articles of Incorporation hereby declaring that these facts herein stated are true.

Executed at Miami, Florida this 8th day of March, 2001.

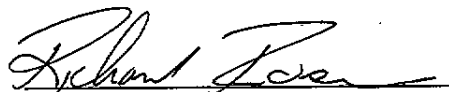


Jerome T. Baker

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of FIRE SIGN ROSEN & BAKER, INC, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8 day of March, 2001.



Richard Rosen

FILED
01 MAR 9 PM 1:0
SECRETARY OF STATE
TALLAHASSEE FLORIDA