

PD10000 55789

Requester's Name

Address

Michael Jay Fine
Post Office Box 630003
NMB, FI 33163

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-06/01/01--01010--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 MAY 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Mr. Fine GAVE
AUTHORIZATION BY PHONE TO
CORRECT *articles*
DATE *5/31/01*
DOC. EXAM *D. White*
CR2E031(1/97)

D. WHITE MAY 31 2001 5✓
Examiner's Initials *Daw*

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is:

Fine Fire Equipment Company, Inc.

ARTICLE II

NATURE OF THE CORPORATION

The general nature of the business or businesses of the Corporation and the objects and purposes to be transacted and carried on are to do any and all of the things mentioned as fully and to the same extent as natural persons might or could do, viz:

- (a) To manage, operate and carry on, and to engage in
Or transact any and all activity or business permitted under the
Laws of the United State of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having \$ 1.00 value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered of in the State of Florida are:

INITIAL REGISTERED AGENT:

Michael Jay Fine
20340 N.E. 15th Court Unit 120
North Miami Beach, FL 33179

INITIAL PRINCIPAL OFFICE:

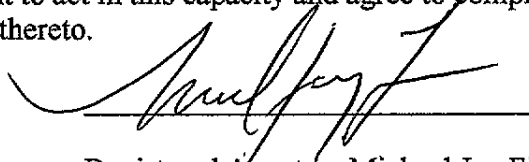
Michael Jay Fine, President
20340 N.E. 15th Court Unit 120
North Miami Beach, FL 33179

MAILING / CORRESPONDANCE ADDRESS:

Michael Jay Fine
P.O. Box 630003
North Miami Beach, FL 33163

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

A handwritten signature in black ink, appearing to read 'Michael Jay Fine', is written over a horizontal line.

Registered Agent Michael Jay Fine

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1).

ARTICLE VII

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

Michael Jay Fine Chairman 20340 N.E. 15th Court Unit 120 North Miami Beach, FL 33179

ARTICLE VIII

INCORPORATOR

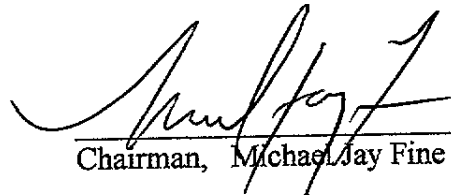
The names and address of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

Michael Jay Fine 20340 N.E. 15th Court Unit 120 North Miami Beach, FL 33179

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Chairman, Michael Jay Fine 5/30/01 Date

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 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT Fine Fire Equipment Co., Inc.
(NAME OF CORPORATION)

HAS NAMED Michael Jay Fine
(NAME OF REGISTERED AGENT)

LOCATED AT 20340 N.E. 15th Court Unit 120, Miami Fl 33179
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE
BOX ADDRESS ARE NOT ACCEPTABLE)

CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER) Michael Jay Fine

TITLE President

DATE 5/30/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT) Michael Jay Fine

DATE 5/30/01