

# PO1000057813

NIEVES MELON TAX & ACCOUNTING SERVICE  
439 W VINE ST  
KISSIMMEE FL 34741  
TEL (407) 933-8572

DATE. 6/02/01

FLORIDA DEPARTMENT OF STATE  
BUREAU OF CORPORATE RECORDS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL. 32314

Gentlemen:

Enclosed you will find the articles of Incorporation for

PHOENIX FIREPROOFING INC

along with a check for \$ 70.00 for filing and registered agent designation fees.

Please send acknowledgement to the above name and address.

3000004368163--1  
-06/06/01-01087--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 JUN -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T SMITH JUN 11 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**PHOENIX FIREPROOFING INC.**

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The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**  
Name and Address

The name of this corporation shall be PHOENIX FIREPROOFING INC., and its principal place of business shall be 7796 SAPPHIRE LN.. ORLANDO FL. 32822 but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

**ARTICLE II**  
Term of Existence

This corporation shall have a perpetual existence.

**ARTICLE III**  
Nature of Business

The purpose or purposes for which the corporation is organized is to engage in the business of Installing Insolation and fire caulking materials or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV**  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1,000) shares of common stock, having no par value.

**ARTICLE V**  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Thomas W. Stickrod and the street address of the initial registered office of this corporation is 6273 Bend Pine Dr. Apt 1210-A, Orlando FL 32822.

**ARTICLE VI**  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors should be decided by resolution of the shareholders.

FILED  
01 JUN -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

### Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name

Address

Thomas W. Stickrod

6273 Bent Pine Dr. Apt 1210-A  
Orlando FL 32822

## ARTICLE VIII

### Incorporator

The name and street address of the Incorporator is:

Name

Address

Thomas W. Stickrod

6273 Bent Pine Dr. Apt. 1210-A  
Orlando FL 32822

## ARTICLE IX

### Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

## ARTICLE X

### Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 1<sup>st</sup> day of JUNE, 2001.

  
Thomas W. Stickrod-Incorporator

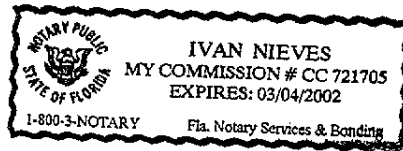
STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Thomas W. Stickrod to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 1st day of JUNE, 2001.

My commission expires:

Ivan Nieves  
Notary Public, State of Florida



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

In compliance with the Florida Business Corporation Act, the following is submitted:

That PHOENIX FIREPROOFING INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7796 Sapphire Lane of Orlando, State of Florida, has named Thomas W. Stickrod of 6273 Bend Pine Dr. Apt 1210-A Orlando FL 32822 as its agent to accept service of process within Florida.

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.

Thomas W. Stickrod  
Thomas W. Stickrod- As Registered Agent

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