

TRANSMITTAL LETTER

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01 JUN -7 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PHOENIX ROSS SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004376126--5
-06/07/01--01102--017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SEAN R. GUTHRIE
Name (Printed or typed)

17270 EAGLE TRACE #10
Address

FORT MYERS, FLORIDA 33908
City, State & Zip

941 822 7923
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 1. 2 2001

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ARTICLES OF INCORPORATION
OF
PHOENIX ROSS SYSTEMS INC.

ARTICLE 1

The name of the corporation is Phoenix Ross Systems Inc.

ARTICLE 2

The principal place of business shall be 17270 Eagle Trace #10 Fort Myers Florida 33908.

ARTICLE 3

The general nature of the business or businesses to be transacted by said corporation is as follows:

For the following markets: fire detection systems, fire protection systems, fire suppression systems, security systems, surveillance systems and any other low voltage electrical system as defined by the National Electric Code:

Provide continuing education, trade specific training, and seminars.

Provide design, consultation and project management.

Provide installation, maintenance, repair, alteration, inspection and supervision.

To carry on any lawful business, whatsoever, including, but not limited to, the providing of services, which may seem to the corporation capable of being carried on for profit or calculated directly or indirectly to promote the interest of the Corporation or to enhance the value of its properties; and to have, enjoy and exercise all rights powers and privileges which are now or may hereafter be conferred upon corporations organized under the laws of the state of Florida.

ARTICLE 4

The authorized capital stock of the Corporation shall be Five Hundred Thousand (500,000) dollars, which shall consist of Five Hundred Thousand (500,000) shares of One (\$1.00) dollar par value common stock.

ARTICLE 5

The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Sean R. Guthrie

17270 Eagle Trace #10
Fort Myers, Florida 33908

ARTICLE 6

The initial registered agent shall be as follows:

Sean R. Guthrie

17270 Eagle Trace #10
Fort Myers, Florida 33908

ARTICLE 7

The name and address of the incorporator of the Corporation is as follows:

Sean R. Guthrie

17270 Eagle Trace #10
Fort Myers, Florida 33908

ARTICLE 8

The Board of Directors of the Corporation may, from time to time, at its discretion, cause the Corporation to purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

ARTICLE 9

The Corporation shall not commence business until consideration equal in value at least to One Hundred Fifty (\$150.00) dollars has been received for the issuance of shares.

ARTICLE 10

The shareholders shall have no preemptive rights.

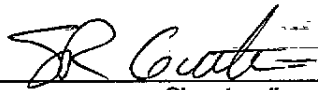
ARTICLE 11

The Corporation is to have perpetual existence.

ARTICLE 12

The Board of Directors of the Corporation may, from time to time, at its discretion, distribute a portion of the assets of the Corporation to the shareholders out of the capital surplus of the Corporation.

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Signature/Incorporator

4/11/2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

4/11/2001

Date