

KURT J. BOMAR FLORIDA BAR ASSOCIATION ACADEMY OF FLORIDA TRIAL LAWYERS

February 19, 2002

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**700004990357--1**-02/22/02--01020--013
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Fire Tech, Inc.

Gentlemen/Ladies:

Enclosed please find the original and one copy of the ARTICLES OF INCORPORATION and CERTIFICATE DESIGNATING REGISTERED AGENT with regard to the above corporation.

Also, enclosed please find a check for \$78.75. Please file these documents and send a certified copy along with document number to the address shown below:

Mr. Kurt J. Bomar 2014 4<sup>th</sup> Street Sarasota, FL 34237

Thank you for your attention in this matter.

Very truly yours.

Kurt J. Bomar

KJB:djs Enclosures SECRETARY OF STATE OF CORPORATIONS
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### ARTICLES OF INCORPORATION

OF

## FIRE TECH, INC.

# ON CONTROL PARTIES

### ARTICLE I – NAME

The name of this corporation is Fire Tech, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of One Dollar (\$1) per value common stock which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2014 4<sup>th</sup> Street, Sarasota, Florida 34237 and the name of the initial registered agent of this corporation is Kurt J. Bomar.

### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and addresses of the initial Board of Directors of the corporation is Stephan Rich, 2014 Fourth Street, Sarasota, Florida 34237, Kurt J. Bomar, 2014 Fourth

Street, Sarasota, Florida 34237 and Glen A. Teates, 16032-A Winburn Drive, Sarasota, Florida 34240.

# ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these articles is: Kurt J. Bomar, 2014 Fourth Street, Sarasota, Florida 34237.

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation on the	day of <u>Feb</u> , 2002.
	$N_{ID}$
	Just / Bona A
	Kurt J/Bomar/
	Incorporator
STATE OF FLORIDA	

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Kurt J. Bomar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the States and County \_day of <u>February</u>, 2001. Shrader

My Commission Expires:



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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that Fire Tech, Inc., desiring to organize or qualify under the law of the State of Florida, with its principle place of business at 2014 Fourth Street, Sarasota, Florida 34237, has named Kurt J. Bomar, at 2014 Fourth Street, Sarasota, Florida 34237, as its agent to accept service of process within Florida.

Dated: \_ 1-02

Kurt J. Bomar Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Kurt J. Bømar Registered Agent