Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY Fort Lauderdale Florida 33308

WILLIAM F. LEONARD RICHARD W. MORRISON C. GLENN LEONARD

TELEPHONE (954) 776-3600 FAX (954) 776-3609 PLEASE REPLY TO: SEE STATE

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 3333

OF COUNSEL:

WILLIAM ROBERT LEONARD

March 21, 2002

300<u>905158593</u>---8 -03/25/12--0025--004 *****78.75 *****78.75

Division of Corporations Secretary of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: Steven Dixon Sprinkler Systems, Inc..

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Steven Dixon Sprinkler Systems, Inc.., as well as a check in the amount of \$78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Articles to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,

RWM/cb

Enclosures/Articles/check

B4/21

ARTICLES OF INCORPORATION

OZMARZO AMIO: 44

OF

STEVEN DIXON SPRINKLER SYSTEMS. INC.

ARTICLE I - NAME

The name of this corporation shall be STEVEN DIXON SPRINKLER SYSTEMS, INC...

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Richard W. Morrison

4875 N. Federal Highway, 10th Floor Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

Steven Dixon

901 S.W. 22nd Street

Fort Lauderdale, Florida 33315

<u>ARTICLE VI - INCORPORATORS</u>

The name and street address of the Incorporator of these Articles of Incorporation is:

Steven Dixon

901 S.W. 22nd Street

Fort Lauderdale, Florida 33315

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 901 S.W. 22nd Street, Fort Lauderdale, Florida 33315.

The undersigned Incorporator has executed these Articles of Incorporation this 2/5 day of March 2002.

Steven Dixon

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Steven Dixon, who presented as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 21 day of March 2002.

Notary Public

My Commission expires:

Carol Bartel
My Commission DD084663
Expires March 05, 2008

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: STEVEN DIXON SPRINKLER SYSTEMS, INC. 901 S.W. 22^{nd} Street, Fort Lauderdale, Florida 33315.
- 2. The name and address of the registered agent is:

Richard W. Morrison 4875 North Federal Highway, 10th Floor Fort Lauderdale, Florida 33308 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

