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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

canon fire & security, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CANON FIRE & SECURITY, INC.

ARTICLE I

NAME

CANON FIRE & SECURITY, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue on one thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9305 Old Orchard Road, Davie, Florida 33328, and the

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name of the initial agent of this corporation is GERALD DRISCOLL. The mailing address of the corporation shall be 9305 Old Orchard Road, Davie, Florida 33328.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose name and address is: GERALD DRISCOLL, 9305 Old Orchard Road, Davie, Florida 33328; and RICHARD LEE, 1662 Blue Bird Lane, Homestead, Florida.

ARTICLE VII

INCORPORATOR

GERALD DRISCOLL, 9305 Old Orchard Road, Davie, Florida 33328.

ARTICLE VIII

INDEMNIFICATION


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

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 2002.



Gerald Driscoll
9305 Old Orchard Road
Davie, Florida 33328

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 29 day of April, 2002.




Notary Public,
State of Florida at Large

My Commission Expires:


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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in Complaint with said Act:

FIRST That CANON FIRE & SECURITY, INC., desiring to organize under the laws of the State of Florida with the Registered Office as indicted in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named GERALD DRISCOLL, as its Registered Agent to accept service of process with in the State. ACKNOWLEDGMENT:

Having been named to accept service of process for the above styled corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


By: Gerald Driscoll
Registered Agent

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