# 5200079755 Only Ņ N 57 (305)541·5412A CORPORATION(S) NAME **PC** Toll Free: 1-800-432-3028 ) Profit NonProfit ) Amendment ( ) Mergar ( ) Mark ) Dissolution ) Foreign ) Other ) Annual Report ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ( ) Photo Copies ) Certificate Under Seal **Certified Copy** ( ) Call If Problem ) After 4:30 Call When Ready ( ) Mail Out Walk In ( ) Will Walt Availability Acknowledgment

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# ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

#### **VULCAN FIRE PROTECTION INC.**

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

**VULCAN FIRE PROTECTION INC.** 

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11201 S.W. 55<sup>TH</sup> STREET, #20 MIRAMAR, FL 33025

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE L. ARMADA 4011 WEST FLAGLER STREET, SUITE 501 MIAMI, FL 33134-1634

### ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

MIGUEL A. LANDESTOY - PRESIDENT 11201 S.W. 55<sup>TH</sup> STREET MIRAMAR, FL 33025

SERGIO A. CACERES – VICE PRESIDENT, SECRETARY, TREASURER 8401 S.W. 4<sup>TH</sup> STREET MIAMI, FL 33144-3505

The undersigned have executed these Articles of Incorporation this 10TH day of JULY 2001

MIGUEL A. LANDESTOY

**PRESIDENT** 

SERGIO A. CACERES

VICE PRESIDENT, TREASURER, SECRETARY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

#### VULCAN FIRE PROTECTION INC.

2. The name and address of the registered agent and office is:

JORGE L. ARMADA 4011 WEST FLAGLER STREET, SUITE 501 MIAMI, FL 33134-1643

SERGIO A. CACERES

VICE PRESIDENT, TREASURER, SECRETARY

July 10, 2002

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: X

ORGE L. ARMADA

July 10, 2002