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## SHEPHERD, McCabe and Cooley Attorneys and Counselors at Law

JAMES E. SHEPHERD WILLIAM J. MCCABE R. EDWARD COOLEY

October 22, 2002

1450 WEST STATE ROAD 434 SUITE 200 LONGWOOD, FLORIDA 32750 TELEPHONE (407) 830-9191 FAX SHEPHERD (407) 830-9049 COOLEY (407) 830-9049 McCABE (407) 265-0409

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

RE: Incorporation of ACE AUTOMATIC FIRE SPRINKLER, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,

EDWARD COOL

REC:cw Encl.

### ARTICLES OF INCORPORATION OF ACE AUTOMATIC FIRE SPRINKLER, INC.

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The undersigned subscriber to the Articles of Incorporation, a natural person SECRETARY OF STATE TALLAMASSEE, FLORIDA competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation will be ACE AUTOMATIC FIRE SPRINKLER, INC. and the principal place of business of the corporation shall be 1730 Trinidad Avenue, Deltona, FL 32725.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and

street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

BRETT BEARDEN

P/T/DIRECTOR

1730 Trinidad Avenue Deltona, FL 32725

JOANNE BEARDEN 1730 Trinidad Avenue Deltona, FL 32725 VP/S/DIRECTOR

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

Sworn to and subscribed before me this  22 day of October, 2002  Curtue L. Wenner  Notary Public, State of Florida  CYNTHIA L. WENNER	R. EDWARD COOLEY  Cynthla L Werner  My Commission CC843227  Expires June 25, 2003	SECRETARY OF STATE	02 OCT 24 AH 9:54	
CYNTHIA L. WERNER  My commission expires:  Personally known OR Produced  Type of Identification Produced	Identification			

#### ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

EDWARD COOLEY