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GARY L. BUTLER GENE CIPRIANO, JR. CHRISTOPHER M. SIERRA JAY B. VERONA LAW OFFICES VERONA LAW GROUP, P.A. \_·-

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7235 FIRST AVENUE SOUTH ST. PETERSBURG, FLORIDA 33707

TELEPHONE (727) 347-7000 FACSIMILE (727) 347-7997

POST OFFICE BOX 41750 ST. PETERSBURG, FLORIDA 33743-1750 VLG@VERONALAWGROUP.COM WWW.VERONALAWGROUP.COM

March 14, 2003

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

# Re: FIRST RESPONSE FIRE RESTORATION, INC.

- · -

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office. Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee Registered Agent	\$ 35.00 35.00
Certified Copy	8.75
TOTAL	\$ 78.75

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely, VERONA LAW GROUP, P.A.

Jay B. Verona JBV/lg Enclosures cc: James L. Enguita

### ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General OppHallod ActPHereby 15 adopts the following Articles of Incorporation for such corporation.

1. NAME: The name of this Corporation is FIRST RESPONSE FIRE RESTORATION, INC. FLORIDA

2. **DURATION:** The period of its duration is perpetual.

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3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

### 12441 Regency Ave. Seminole, FL 33772

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

#### VERONA LAW GROUP, P.A. 7235 Central Ave., St. Petersburg, FL 33707

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

JAMES L. ENGUITA	12441 Regency Ave. Seminole, FL 33772
DAVID J. TAPIO	TVR Loop 199 Plumtree, NC 28664

8. INCORPORATOR: The name and address of the initial Incorporator signing these Articles of Incorporation is:

JAMES L. ENGUITA

12441 Regency Ave. Seminole, FL 33772

STH ED.

9. BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This 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.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this // day of March, 2003.

James L- Ergento

STATE OF FLORIDA COUNTY OF PINELLAS

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The foregoing Articles of Incorporation were acknowledged before me this  $14^{+}$  day of March, 2003 by JAMES L. ENGUITA, who is personally known to me or who has produced  $C_{-}$   $C_{-}$   $C_{-}$   $C_{-}$  (type of identification) as identification, and did not take an oath.

LAURA L. GINTERT MY COMMISSION # DD 140090 EXPIRES: August 7, 2006 Bonded Thru Notary Public Underwriters	Notary Public - signature Notary Public - signature Notary's name - type or print UH (4090 Commission/Serial Number My Commission Expires:	SEDEEDARY OF ST WALLAHASSEE, FLO	03 MAR 17 PM 4:	
	CONSENT OF REGISTERED AGENT	RIDA	5	

HAVING BEEN NAMED as Registered Agent for FIRST RESPONSE FIRE RESTORATION, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A. By: B. Verona 1.6

As: President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $\frac{14}{14}$  day of March, 2003 by Jay B. Verona, as

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President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath. Notary Public - signature LAURA L GINTERT MY COMMISSION # DD 140090 EXPIRES: August 7, 2006 Bonded Thm Nctary Public Underwritars Notary State Underwritars My Commission/Serial Number Bonded Thm Nctary Public Underwritars

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