

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG - 1 AM 8:30

0173.18258

FLORIDA PROFIT CORPORATION OR P.A.

Emergency One, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESLER

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Emergency One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1901 SW 37th Avenue, Ocala, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and sale of fire fighting and related vehicles

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares \$1 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harold Pinto - President

Kim Wehrenberg - Vice President and Secretary

John DeLeonardis - Vice President and Assistant Secretary

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Kim Wehrenberg, c/o Federal Signal Corporation, 1415 West 22nd Street, Suite 1100, Oak Brook, IL 60520

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by:

Signature/Registered Agent

Signature/Incorporator

Date

Date

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SEVENTH: (optional—the existence of the corporation begins on the date the certificate of incorporation is filed by the Department of State. Corporate existence may begin on a date, not to exceed 90 days, after the date of filing by the Department of State. Complete this paragraph only if you wish to have the corporation's existence to begin on a later date, which is not more than 90 days after the date of filing by the Department of State.) The date the corporate existence shall begin is: _____

Incorporator Information Required

x Kim A. Wehrenberg
(Signature)
Kim A. Wehrenberg
(Type or print name)
1415 West 22nd St.
(Address)
Oak Brook IL, 60523
(City, State, Zip code)

**CERTIFICATE OF INCORPORATION
OF**

(Insert corporate name)

Under Section 402 of the Business Corporation Law

Filed by: _____

(Name)

(Mailing address)

(City, State and Zip code)

03 AUG - 1 AM 8:30

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: This form was prepared by the New York State Department of State for filing a certificate of incorporation for a business corporation. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The fee for a certificate of incorporation is \$125 plus the applicable tax on shares required by Section 160 of the Tax Law. The minimum tax on shares is \$10. The tax on 200 no par value shares is \$10 (total \$135). Checks should be made payable to the Department of State for the total amount of the filing fee and tax.

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