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### FLORIDA PROFIT CORPORATION OR P.A.

FIRE MOMS, INC.

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# ARTICLES OF INCORPORATION OF FIRE MOMS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I

The name of this corporation is FIRE MOMS, INC.

### ARTICLE II ADDRESS OF PRINCIPAL OFFICE

FILED

2004 FEB IT P 12:

SECRETARY OF STA
ALLAHASSEE, FLOR

The principal office and street address of this corporation is 995 State-Road 434, Altamonte Springs, Florida 32714.

## ARTICLE III <u>DURATION</u>

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

#### ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

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#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Dudley Q. Sharp, Jr.

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than two (2).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Fawn E. Ryan 130 Northmoor Road Casselberry, Florida 32707

Sheila J. Bodine 606 Brittany Court Casselberry, Florida 32707.

### ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

Dudley Q. Sharp, Jr. 369 N. New York Avenue Winter Park FL 32789

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#### ARTICLE X BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE XII 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 shareholder is subject to this reservation.

#### ARTICLE XIII **SHARE RESTRICTIONS**

Shares of stock of this corporation shall be subject to such shareholder agreements as shall be adopted by shareholders from time to time. Any transfer of stock in violation of such agreement(s) shall be void ab initio and of no force or effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida this 17 day of February, 2004.

Incorporator

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### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for FIRE MOMS, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

ZOON FEB 17 P 12: 1
SECRETARY OF STATE
TALLAHASSEE, FLORID,

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