

P04000102590

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04 JUL -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

KENNETH M. BEANE
ATTORNEY AT LAW
670 N. Orlando Avenue, Suite 1004A
Maitland, Florida 32751
407-629-1661
Fax: 407-539-2004

July 5, 2004

Via Federal Express 8463-9453-3814

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

Re: Phoenix Fire and Security, Inc.
Our File No.: P-5-04

Dear Sir/Madam:

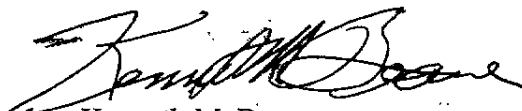
Please find enclosed original and one copy of the Articles of Incorporation for above-referenced corporation, along with my check, in the amount of \$87.50, which represents filing fee and fee for one certified copy of the Articles of Incorporation, and fee for a Certificate of Status regarding the above referenced matter.

Please find enclosed a FedEx envelope for return of same and receipt.

Thank you.

I remain,

Very truly yours,


Kenneth M. Beane

KMB/co
Enclosures
Dept of State Div of Corps 070504.doc

ARTICLES OF INCORPORATION

OF

PHOENIX FIRE AND SECURITY, INC.

APPROVED
AND
FILED

04 JUL -7 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **PHOENIX FIRE AND SECURITY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

3825 Rouse Rd.
Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to be able to do any business legally permitted in the State of Florida.

ARTICLE IV SHARES

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

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name, address and specific title:

Kent F. Spears, Jr.	President, Treasurer, and Secretary
3825 Rouse Rd.	
Orlando, FL 32817	

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

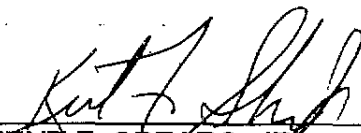
Kent F. Spears, Jr.
7706 Waunatta Court
Winter Park, FL 32792

ARTICLE VII INCORPORATOR(S)

The name and Florida street address of the incorporator to these Articles of Incorporation is:

Kent F. Spears, Jr.
7706 Waunatta Court
Winter Park, FL 32792

The undersigned has executed these Articles of Incorporation this 5 day of July, 2003.

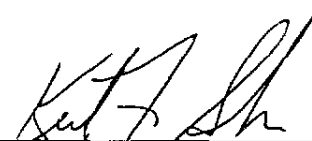

KENT F. SPEARS, JR.

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: **PHOENIX FIRE AND SECURITY, INC.**
2. The name and address of the registered agent and office is:

Kent F. Spears, Jr.
7706 Waunatta Court
Winter Park, FL 32792


KENT F. SPEARS, JR.

Date: 7/5/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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


KENT F. SPEARS, JR.

DATE:

7/5/04