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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

34TH avenue fire, inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
FOR  
34<sup>TH</sup> AVENUE FIRE, INC.

\*\*\*\*\*

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

ARTICLE I

The name of the corporation is 34<sup>TH</sup> AVENUE FIRE, INC.

ARTICLE II

The initial street address of the corporation's principal office is 800 Virginia Avenue Suite 38B, Fort Pierce, Florida 34982.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire  
Florida Bar Number: 79723  
Barry G. Segal, P.A.  
2801 Ocean Drive  
Suite 204  
Vero Beach, Florida 32963  
Telephone: (772) 234-3006

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#### **ARTICLE V**

The corporation shall have perpetual existence.

#### **ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### **ARTICLE VII**

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name	Address
Kenny Holmes	800 Virginia Avenue Suite 38B Fort Pierce, Florida 34982

#### **ARTICLE VIII**

The name and address of the incorporator is:

Name	Address
Kenny Holmes	800 Virginia Avenue Suite 38B Fort Pierce, Florida 34982

## ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name	Address
Kenny Holmes	800 Virginia Avenue
	Suite 38B
	Fort Pierce, Florida 34982

## ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

## ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

## ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/SECRETARY/ TREASURER:	Kenny Holmes 800 Virginia Avenue Suite 38B Fort Pierce, FL 34982
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IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this 14<sup>th</sup> day of June, 2004.

  
Kenny Holmes

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That 34<sup>TH</sup> AVENUE FIRE, INC., desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal as its registered agent to accept service of process within Florida, at: 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.

  
Kenny Holmes  
TITLE: President, Secretary/Treasurer

Date: June 15, 2004

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Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Barry G. Segal

Dated: June 15, 2004

34<sup>TH</sup> AVENUE FIRE, INC.

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