

POS000072205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200054259452

05/17/05--01046--006 **78.50

FILED
MAY 17 2005
FBI - MEMPHIS

J. Shivers MAY 18 2005

LAW OFFICE OF
DAVIS, MARLOWE & GREY
A Partnership of Professional Associations

Gary L. Davis
Russell G. Marlowe
Frank I. Grey

May 16, 2005

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

SUBJECT: B.I.G. Fire Protection, Inc.

FROM:

Gary L. Davis, Esq.
Davis Marlowe & Grey
9020 Rancho Del Rio Drive
Suite 101
New Port Richey, Florida 34655

For further information concerning this matter, please call Gary L. Davis, Esq. at (727) 376-3330.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.50 for Filing Fee & Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 17 AM 9:26

**ARTICLES OF INCORPORATION
OF
B.I.G. FIRE PROTECTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: B.I.G. Fire Protection, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 16106 Pine Ridge, Hudson, Florida 34667.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 300, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 16106 Pine Ridge, Hudson, Florida, 34667. The initial registered agent for the Corporation at that address is: Bill Beattie.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Bill Beattie

16106 Pine Ridge
Hudson, FL 34667

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 17 AM 9:21

Mike Garner

16107 Pine Ridge
Hudson, FL 34667

Dana Ingersoll

8033 Norwich Drive
Port Richey, FL 34668

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Bill Beattie

16107 Pine Ridge
Hudson, FL 34667

Mike Garner

16107 Pine Ridge
Hudson, FL 34667

Dana Ingersoll

8033 Norwich Drive
Port Richey, FL 34668


ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

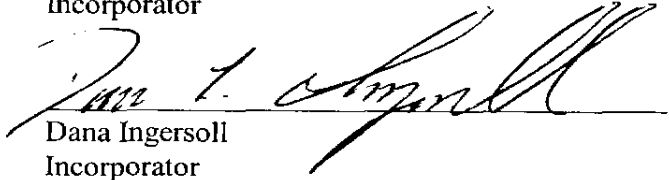
The undersigned incorporators have executed these articles of incorporation.


Bill Beattie
Incorporator

5-12-05
Date


Mike Garner
Incorporator

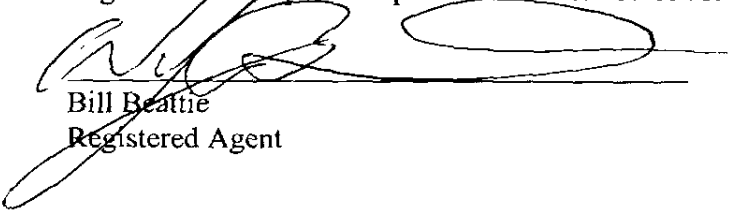
05-12-05
Date


Dana Ingersoll
Incorporator

05-12-05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.I.G. Fire Protection, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Bill Beattie
Registered Agent

5-12-05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 17 AM 9:25