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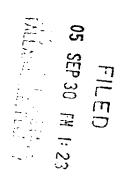
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2005

FRED G. PRICHASON 16931 N.E. 6TH AVENUE NORTH MIAMI BEACH, FL 33162

SUBJECT: FLORIDA STATE FIRE & SAFETY, INC.

Ref. Number: W05000045663

We have received your document for FLORIDA STATE FIRE & SAFETY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 705A00060214

— LAW OFFICES OF — FRED G. PRICHASON, P.A.

FRED G. PRICHASON ATTORNEY AT LAW

CERTIFIED MEDIATOR
FAMILY LAW
GENERAL JURISDICTION

16931 N.E. 6TH AVENUE NORTH MIAMI BEACH, FL 33162

> DADE (305) 653-9633 BROWARD (954) 920-3400 FACSIMILE (305) 654-8595

September 27, 2005

Secretary of State Attn: Division of Corporation P.O. Box 6327 Tallahasse, FL 32314

RE: FLORIDA STATE FIRE & SAFETY, INC.

Dear Sir or Madam:

Enclosed herein please find the following with regard to the above captioned matter:

- A. Articles of Incorporation of Florida. (Original and one copy)
- B. Self addressed stamped envelope.
- C. Check in the amount of \$78.75 in and for the filing fee and cost of certified copy of same.

We would request that upon filing same a Certificate of Incorporation be sent to our office in the enclosed envelope.

Thank you in advance, I remain

Sincerely yours,

FRED O PRICHASC"

Fred G. Prichason FGP:ml Encs.

— Law Offices Of — FRED G. PRICHASON, P.A.

FRED G. PRICHASON ATTORNEY AT LAW

CERTIFIED MEDIATOR
FAMILY LAW
GENERAL JURISDICTION

16931 N.E. 6TH AVENUE NORTH MIAMI BEACH, FL 33162

> DADE (305) 653-9633 BROWARD (954) 920-3400 FACSIMILE (305) 654-8595

October 6, 2005

Secretary of State Attn: Division of Corporation P.O. Box 6327 Tallahasse, FL 32314

RE: FLORIDA STATE FIRE & SAFETY, INC.

Dear Sir or Madam:

Enclosed herein please find the following with regard to the above captioned matter:

- A. Articles of Incorporation of Florida. (Original and one copy)
- B. Self addressed stamped envelope.

C. Correspondence from Suxanne Hawkes confirming receipt of check in the amount of \$78.75, for filing of same.

We would request that upon filing same a Certificate of Incorporation be sent to our office in the enclosed envelope.

Thank you in advance, I remain

Sincerely yours,

Fred G. Prichason

FGP:ma Encs.

"THIS IS A SUB-CHAPTER S CORPORATION" CERTIFICATE OF INCORPORATION

OF

S SR 30 M 1.2

FLORIDA STATE FIRE & SAFETY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: Florida State Fire & Safety, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The initial shares of corporate stock shall be in the amount of ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Said shall be distributed and owned as follows:

100 Shared of Common Stock issued to Abe Cohen.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3120 Pembroke Road

Hallandale, FL 33009

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation, as subscribed, are as follows:

Abe Cohen

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority vote, which manifest their intention that a certain Amendment to these Articles of Incorporation be made.

ARTICLE X

The names and addresses of the initial officers of this corporation are as follows:

President Secretary & Treasurer - Abe Cohen

3120 Pembroke Road, Hallandale, FL 33009

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Abe Cohen, being natural persons, competent to contract, have hereunto set their hands and seals this 2740 day of September, 2005.

Abe Cohen

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Abe Cohen, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

Personally known _____ I.D. Presented:_____

WITNESS my hand and official seal this 27th day of September, 2005.

Notary Public State of Florida
Michelle Artken
My Commission DD401471
Expires 03/01/2009

Notary Public, State of Florida My Commission No.

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

FRED G. PRICHASON, P.A., 16931 NE 6th Avenue, North Miami Beach, Florida 33162, hereby accepts appointment as the Registered Agent for Florida State Fire & Safety, Inc.

10/06/05 Date

Fred G. Prichason, P.A.

05 SEP 30 PN 1: 23