

P09000102564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

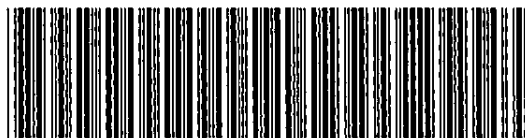
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RECEIVED
13 AUG 12 PM 4:57
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
13 AUG 12 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 8/12/13

Chris Thomas

Requester's Name

754 A Highway 20

Address

Youngstown Pa 32466

City/State/Zip

Phone

880-348-9110

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C & C Fire Protection Inc. PO9000102564
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

5. _____
(Corporation Name) (Document #)

6. _____
(Corporation Name) (Document #)

7. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

APPROVED
AND
FILED

13 AUG 12 PM 5:07

**AMENDED ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & C FIRE PROTECTION, INC.

THE UNDERSIGNED Subscribers to these Amended Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: C & C FIRE PROTECTION, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 754 A. Highway 20, Youngstown, Florida 32466.

ARTICLE VII: MANAGEMENT

This Corporation shall be directed and managed by the shareholders without a board of Directors.

ARTICLE VIII: INITIAL OFFICERS

The names and post office addresses of the officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christopher Thomas	754 A. Highway 20 Youngstown, Florida 32466	President, Vice President Secretary Treasurer

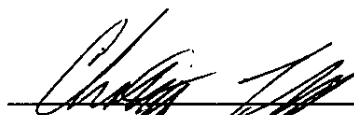
ARTICLE IX: REGISTERED AGENT

The Registered Agent is: Christopher Thomas, 754 A. Highway 20, Youngstown, Florida 32466.

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of August, 2013.


Christopher Thomas

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Christopher Thomas, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this _____ day of _____, 2013.

___ To me personally known
___ Identified by _____
___ Issued by _____

Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

C & C Fire Protection, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at

Youngstown, County of Bay, State of Florida, has named Christopher Thomas, 754 A. Highway 20, Youngstown, Florida 32466, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Christopher Thomas, Registered Agent

The date of each amendment(s) adoption: August 12, 2013

Effective date if applicable: August 12, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

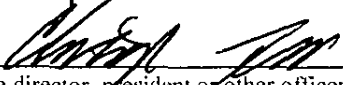
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/12/13

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Thomas
(Typed or printed name of person signing)

President
(Title of person signing)