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DEFAILTH OF SETANTE DIVISION OF CORPARATIONS TALL AHASSEF, FLORIDA

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ARTICLES OF INCORPORATION

OF

HENDERSON FIRE AND CONTROL, INC.

The undersigned, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation shall be **HENDERSON FIRE AND CONTROL**, **INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7396 Old Lloyd Raod, Monticello, Florida 32344.

<u>ARTICLE III - PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The Corporation is authorized to issue ten-thousand (10,000) shares of one dollar (\$1.00) par value common stock. Each outstanding share, regardless of class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and directors of the corporation shall be:

WAYNE LEE HENDERSON President, Director 7396 Old Lloyd Road Monticello, Florida 32344 MICHAEL T. LEE Director 3472 Garber Drive Tallahassee, Florida 32303

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES J. REED 2828 Remington Green Circle Suite 100 Tallahassee, Florida 32308

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

CHARLES J. REED 2828 Remington Green Circle Suite 100 Tallahassee, Florida 32308

Signature/Registered Agent

Date

Signature/Incorporator

Date