Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.

Account Number : I19990000005 Phone : (813)251-3013

Fax Number : (813)251-5945

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: receptionista marlowemonabb.com

# FLORIDA PROFIT/NON PROFIT CORPORATION MIKEN FIRE PROTECTION, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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### (((H11000100345 3))) ARTICLES OF INCORPORATION

OF

#### MIKEN FIRE PROTECTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I Name

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

### ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

1019 Wild Rose Dr., Lutz Florida 33549

## ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

### ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Marlowe McNabb P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606.

### ARTICLE V Incorporator

The name and address of in the Incorporator is:

Name

Address

James Michael Dupree

1019 Wild Rose Dr., Lutz Florida 33549

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(FAX)8132515945

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ARTICLE VI
Initial Directors

SECRETARY OF STATE

The Corporation shall initially have two directors, whose names and addresses are as follows:

Name

**Address** 

James Michael Dupree

1019 Wild Rose Dr., Lutz Florida 33549

Kenneth L. Self

1019 Wild Rose Dr., Lutz Florida 33549

## ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>

Office |

James Michael Dupree

President

Kenneth L. Self

Vice President

Kenneth L. Self

Secretary/Treasurer

Dated this 15 day of April, 2011.

James Michael Dupree, Incorporator

(FAX)8132515945

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#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this <u>15</u> day of April, 2011.

Marlowe McNabb, P. A. 1560 W. Cleveland Street

Tampa, FL 33606 (813) 251/3013

Stepher D. Marlowe, Its President