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FILED  
35 JAN 31 PM 7:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Department of State  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

SUBJECT: (1) CONSTRUCTION & SITE PREPARATION INC.  
(2) GUARDIAN FIRE SYSTEMS INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporations and two checks in the amount of \$122.50 each. Also enclosed is a self addressed postage paid return envelope.

FROM: HOWELL & ASSOCIATES INC  
P.O. BOX 8003  
SOUTHPORT, FL 32409  
904-265-3471

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ARTICLES OF INCORPORATION  
OF

GUARDIAN FIRE SYSTEMS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Guardian Fire Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1319 Illinois Ave, Lynn Haven, Florida 32444.

ARTICLE III DURATION

This corporation shall exist perpetually commencing on the date of filing of the articles.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. The initial issue shall be 1000 shares.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Dennis Owens, at 1319 Illinois Ave, Lynn Haven, Florida 32444.

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#### ARTICLE VII AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

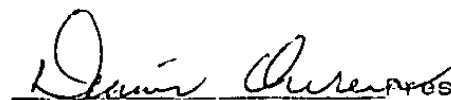
#### ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is: Dennis Owens, 1319 Illinois Ave, Lynn Haven, Fl 32444 and Robin Owens, 7503 Littleton Rd, Panama City, Fl 32404.

#### ARTICLE IV INITIAL OFFICERS

The name and addresses of the initial officers of this corporation are as follows: Dennis Owens, 1319 Illinois Ave, Lynn Haven, Fl 32444 as President and Treasurer; Robin Owens, 7503 Littleton Rd, Panama City, Fl 32404 as Vice President.

The undersigned has executed these Articles of Incorporation this 26th day of January 1995.

  
Signature

  
Signature V.P. as

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Guardian Fire Systems Inc.
2. The name and address of the registered agent and office is:  
1319 Illinois Ave, Lynn Haven, Florida 32444.

This is also the corporate mailing address.

Signature *Robert E. Quinn*

Title: Vice President

Date Jan 26, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *L. Dennis Carson*

Date Jan 26, 1995