

P95000024356

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001439662
-03/24/95--01113--001
*****78.75 *****78.75

SUBJECT: Phoenix Fire-Pro, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Donna Wright
Name (printed or typed)
815 Virginia Drive
Address
Orlando, FL 32803
City, State & Zip
(407)895-5598
Daytime Telephone number

PLEASE RETURN BY FEDERAL EXPRESS, LABEL ENCLOSED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PHOENIX FIRE-PRO, INC.
(a corporation for profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I- NAME

The name of the Corporation shall be PHOENIX FIRE-PRO, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the Corporation is organized is to do all things that are not forbidden by the Florida Corporations Laws or by the other laws or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV- CAPITAL STOCK

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 500 shares of Capital Stock with a par value of \$ 1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends. The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

ARTICLE V- REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2916 N. Forsyth Rd, Winter Park, Florida 32792, and his signature below connotes acceptance of this designation.

ARTICLE VI- INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
GREGORY A. SPROUL	2916 N. Forsyth Rd. Winter Park, Florida 32792

ARTICLE VII- AMENDMENTS

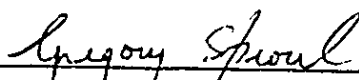
The shareholders shall have the power to adopt, amend, alter, change or repeal the Article of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

ARTICLE VIII- PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 23 day of MARCH, 1995.



GREGORY A. SPROUL


STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, The undersigned authority personally appeared, ,
GREGORY A. SPROUL known to be the persons described in and who
subscribed the above Articles of Incorporation, and they did freely and
voluntarily acknowledge before me according to law that they made and
subscribed to the same for the uses and purposes therein mentioned and
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal, at the aforesaid State and County, this 23 day of
MARCH, 1995.



OFFICIAL SEAL
Louis Charles Hill
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257787


- LOUIS CHARLES HILL
NOTARY PUBLIC

MY COMMISSION EXPIRES: FEB. 7. 1997

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

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

PHOENIX FIRE-PRO, INC., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business at
2916 N Forsyth Rd. Winter Park, Florida 32792, County of Orange, State of
Florida, has named GREGORY A SPROUL located at 2916 N. Forsyth
Rd. Winter Park, Florida 32792, as its agent to accept service of process
within Florida.

Signature Gregory Sproul
(Corporate Officer)
Title PRESIDENT
Date 03/23/95

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

Signature Gregory Sproul
GREGORY A. SPROUL
Title PRESIDENT
Date 03/23/95