

**P95000037547**

**TRANSMITTAL LETTER**

**FILED**

**95 MAY 10 PM 1:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**SUBJECT: FIREGUARD SUPPLY & FABRICATION, INC.**

(Proposed corporate name - must include suffix)

**100001482721**

**-05/10/95--01063--015**

**\*\*\*\*122.50 \*\*\*\*122.50**

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:**

**SUSAN O. KELLY**

Name (printed or typed)

**1280 NW 74TH STREET**

Address

**MIAMI, FLORIDA 33147**

City, State & Zip

**TEL. (305) 694-1893**

Daytime Telephone number

*AKG  
5/11*

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**FIREGUARD SUPPLY & FABRICATION, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1280 NW 74th Street  
Miami, Florida 33147**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**600 Shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Susan O. Kelly  
1280 NW 74 Street  
Miami, Florida 33147**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Susan O. Kelly  
1280 NW 74 Street  
Miami, Florida 33147

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May, 1995.

Susan O. Kelly  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fireguard Supply & Fabrication, Inc.

2. The name and address of the registered agent and office is:

Susan O. Kelly

(Name)

1280 NW 74 Street

(P.O. Box not acceptable)

Miami, Florida 33147

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Susan O. Kelly  
(Signature)

May 5, 1995

(Date)