

1201 HAYS STREET

100-342-8086

2-9171

2-0191

PR500051206



PROFESSIONAL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 629236 8972A

AUTHORIZATION :

Linda Grammes

COST LIMIT : \$ 122.50

ORDER DATE : June 29, 1995

ORDER TIME : 7:45 AM

200001527872

ORDER NO. : 629236

CUSTOMER NO: 8972A

CUSTOMER: Linda Grammes, Legal Assistant
FRESHMAN FRESHMAN & TRAITZ

11 Dattran Center, Suite 1701
9130 South Dadeland Blvd.
Miami, FL 33156

DOMESTIC FILING

NAME: ANCHOR FIRE INSTALLATIONS,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 30 1995

FILED
95 JUN 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANCHOR FIRE INSTALLATIONS, INC.

FILED
95 JUN 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANCHOR FIRE INSTALLATIONS, INC.

The address of the principal office of this corporation shall be 6426 Saranac Circle, Davie, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stephen Baloga	6426 Saranac Circle
Dir./Pres.	Davie, Florida 33331


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 30, 1995.


CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

GMC/dks

P95000051206

FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN*
JAMES J. TRAITZ
STACEY F. SOLOFF
NICOLE L. GILMORE
MIA LUCAS

TWO DATRAN CENTER
SUITE 1701
9130 SOUTH DADELAND BLVD.
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-1400

* MEMBER OF THE BAR IN FLORIDA & NEW YORK

August 2, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
95 AUG -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ANCHOR FIRE INSTALLATIONS, INC. - CHANGE OF NAME TO
S & G FIRE SYSTEMS, INC.

Gentlemen:

Enclosed please find original Articles of Amendment of the above named corporation together with our check for \$35.00. Please mail a copy of same showing simply that it has been filed, or other receipt back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

JERALD A. FRESHMAN

300001554753
-08/15/95--01163--025
*****35.00 *****35.00

JAF:lrg

Enclosures

~~VO-TD \$~~
~~300001554753~~
~~-08/08/95--01048--002~~
~~*****35.00 *****35.00~~

AC + AMEND
RFG
8-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ARTICLES I, IV, and VI of the Articles of Incorporation of ANCHOR FIRE INSTALLATIONS, INC. shall be amended as follows:

ARTICLE I - NAME

The name of the corporation shall be:

S & G FIRE SYSTEMS, INC.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this corporation shall be:

Gregory Baloga
1620 Vista Isle Drive, Apt. 1022
Sunrise, Florida 33325

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	-	<u>Address</u>
Gregory Baloga President/Director	-	1620 Vista Isle Drive, Apt. #1022 Sunrise, Florida 33325
Stephen Baloga, Jr. Sec/Treasurer Director	-	941 S. W. 108th Avenue Pembroke Pines, Florida

95 AUG - 7 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14 day of July, 1995.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 14 day of July, 1995.

Stephen Baloga
Stephen Baloga
Incorporator

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

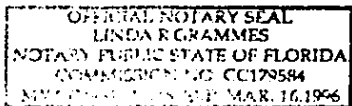
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Broward to take acknowledgements, personally appeared **STEPHEN BALOGA**, to me known to be the person who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 14 day of July, 1995.

Linda R. Grammes
NOTARY PUBLIC

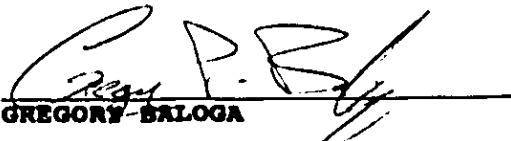
Linda R. Grammes
(Print, type or stamp Commissioned
Name of Notary Public)

Personally known P or Produced Identification _____
Type of Identification produced _____



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for **S & G FIRE SYSTEMS, INC.** at the place designated in Article IV hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.


GREGORY BALOGA