

P95000068334

LOUISE H. GREGORY  
103 SUDDUTH CT. N.E.  
FT. WALTON BEACH, FL 32548

August 29, 1995

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

EFFECTIVE DATE  
Sept. 1, 1995

ATTN: New Filings

RE: Fire Control Engineering & Consulting, Inc

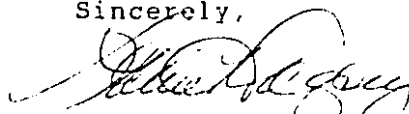
Dear Sir/Madam:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for Fire Control Engineering & Consulting, Inc. Also enclosed is one original and one duplicate copy of the Resident Agent Certificate. A check is also enclosed for \$70.00 filing fee and the \$52.50 fee for the certified copy.

If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you have any questions concerning the enclosed, please do not hesitate to call me! If you have no questions, please forward the Certificate of Incorporation once the same has been prepared. Your assistance in this matter will be appreciated.

Sincerely,



Louise H. Gregory  
President

enclosures

400001574954  
-06/31/95--01063--004  
\*\*\*122.50 \*\*\*122.50

95 AUG 31 PM 4:57

VH01815

EFFECTIVE DATE  
SEP 1 1995

ARTICLES OF INCORPORATION

OF

FIRE CONTROL ENGINEERING & CONSULTING, INC.

ARTICLE I - NAME:

The name of this corporation is Fire Control Engineering & Consulting, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing September 1, 1995, which is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is c/o Louise H. Gregory, 103 Sudduth Ct. N.E., Fort Walton Beach, Florida, 32548 and the mailing address is the same. The street address of the initial registered office of the Corporation is 103 Sudduth Ct. N.E., Fort Walton Beach, Florida, 32548 and the initial registered agent of the Corporation at that address is Louise H. Gregory.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Louise H. Gregory  
103 Sudduth Court, N.E.  
Ft. Walton Beach, FL 32548

Dale R. Cowie  
103 Sudduth Court, N.E.  
Ft. Walton Beach, FL 32548

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles are as follows: Louise H. Gregory, 103 Sudduth Court, N.E., Fort Walton Beach, Florida, 32548.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the Directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

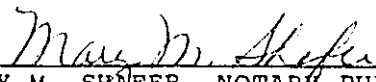
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 29<sup>th</sup> day of AUGUST, 1995.

  
LOUISE H. GREGORY

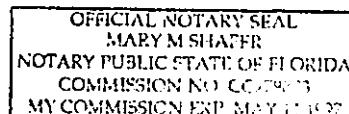
STATE OF FLORIDA     )  
                              )  
COUNTY OF OKALOOSA )

Before me, the undersigned authority, personally appeared Louise H. Gregory, personally known to me to be the person described in the foregoing Articles of Incorporation of the Corporation and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 29<sup>th</sup> day of AUGUST, 1995.

  
MARY M. SHAFER, NOTARY PUBLIC

My Commission Expires




CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRE CONTROL ENGINEERING & CONSULTING, INC. (the Corporation), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 103 Sudduth Ct. N.E., Fort Walton Beach, Florida, 32548, has named Louise H. Gregory, located at 103 Sudduth Ct. N.E., Fort Walton Beach, Florida, 32548, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open of said office.

  
LOUISE H. GREGORY

93 AUG 31 PM 4:57