

P96000006481

OUCHTERSON, OUCHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34904

(407) 382-0000

WM. A. OUCHTERSON
JOHN H. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. E. OUCHTERSON
TROM-10001
FAX (407) 382-0431

January 5, 1996

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

100001681461
-01/08/96--01048--014
****122.50 ****122.50

RE: Fire Protection Consultants of Florida, Inc.

Dear Sirs:

I have enclosed herewith our check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

Frederick G. Sundheim, Jr.
Frederick G. Sundheim, Jr.

FGS:sn
M-784A
Encls.

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Dme
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96 JAN 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

FREDERICK G. SUNDHEIM, JR., ESQ.
OUGHTERSON, OUGHTERSON, ET AL
310 SW OCEAN BOULEVARD
STUART, FL 34994

SUBJECT: FIRE PROTECTION CONSULTANTS OF FLORIDA, INC.
Ref. Number: W96000000976

We have received your document for FIRE PROTECTION CONSULTANTS OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00001605

ARTICLES OF INCORPORATION
OF
FIRE PROTECTION CONSULTANTS OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I. NAME

The name of this corporation shall be FIRE PROTECTION CONSULTANTS OF FLORIDA, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are consultations on fire protection equipment systems and inspections of existing and new fire protection equipment. To conduct all other lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. 1,000 having a nominal or par value of one dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 5902 SE Mitzi Lane, Port St. Lucie, Florida. The street address of the initial registered office of this corporation in the State of Florida is 5902 SE Mitzi Lane, Stuart, Florida. The name of the initial registered agent at such address is MARK MURRAY.

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS
INITIAL DIRECTORS

The name and address of the subscriber of these Articles of Incorporation is:

Name	Address	Office
MARK MURRAY	5902 SE Mitzi Lane Stuart, Florida 34997	President Sec/Treas.

ARTICLE VIII. BY-LAWS

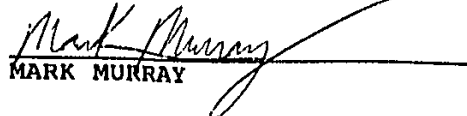
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

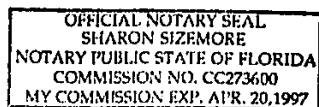
ARTICLE X. PREEMPTIVE RIGHTS

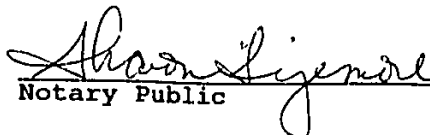
Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


MARK MURRAY

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of January, 1996, by MARK MURRAY.

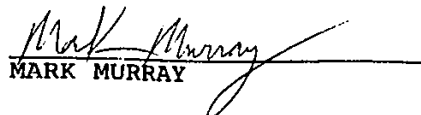



Notary Public

Printed name of notary

Personally known ☒ or produced identification.
Type of identification produced _____.

I, MARK MURRAY, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


MARK MURRAY