

JAN-22-1996 18:05

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
STATE OF FLORIDA 1491 W FLAGLER ST  
409 EAST GILBERT STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000001053))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC.  
FAX AUDIT NUMBER: H96000001053 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/22/1996 TIME REQUESTED: 15:36:53  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

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(((H96000001053)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:2'

FILED  
96 JAN 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/22

DIVISION OF CORPORATIONS

96 JAN 23 AM 8:08

RECEIVED

SECRET  
FBI  
TALLAHASSEE, FLORIDA

95 JAN 23 AM 9:29

FILED

H 96000001053

## ARTICLES OF INCORPORATION

OF

ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC

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

### ARTICLE I NAME

The name of the corporation shall be: ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC.

The principal place of business of this corporation shall be:

911 N.W 209th Ave Unit #13D., Pembroke Pines Fl 33029

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT N. SANFORD, PRESIDENT

911 N.W 209th Ave Unit #130  
Pembroke Pines FL 33029

### ARTICLE VI INCORPORATOR(S)

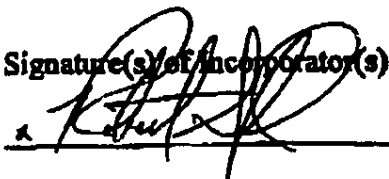
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERT N. SANFORD

911 N.W 209th Ave Unit #130  
Pembroke Pines FL 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of January, 19 96

Signature(s) of Incorporator(s)



\_\_\_\_\_  
\_\_\_\_\_

H96000001053

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.323 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: ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC.

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

ROBERT N. SANFORD

911 N.W 209th Ave Unit #130

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines Fl 33029

(CITY/STATE/ZIP)

SIGNATURE x 

(Corporate Officer)

TITLE President

DATE January 22, 1996

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 PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.323 FLORIDA STATUTES.

SIGNATURE x 

(Registered Agent)

DATE January 22, 1996

FILED

95 JAN 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 96000001053

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LAW OFFICES  
**Jacob J. Linhart, P.A.**

Ingraham Building, Suite 427  
25 Southeast Second Avenue  
Miami, Florida 33131

Jacob J. Linhart  
Attorney at Law  
Certified Mediator  
Qualified Arbitrator

Telephone: (305) 373-7900  
Fax: (305) 373-7907

**P96000006751**

May 16, 1996

**500001835315**  
-05/22/96--01103--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC.  
Document # H98000001053

Dear Sirs:

Enclosed please find Articles of Amendment for the above Corporation, as well as our client's check in the amount of \$35.00, to cover your costs for filing same.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

  
JACOB J. LINHART, ESQ.

*Amend*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 3:43

TLL MAY 29 1996

## ARTICLES OF AMENDMENT

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 3:45

Let it be known, that on the 20 day of May, 1996 at a meeting of the Board of Directors and Shareholders of ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC., a Florida Corporation, we as the Board of Directors of said Corporation, have accepted DAVID SHINGARY as an Officer, Director and Shareholder of said corporation, effective this date.

Henceforth, ARTICLE V of the ARTICLES OF INCORPORATION, of ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC., shall be amended to read as follows:

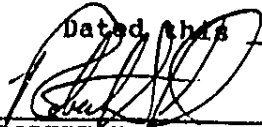
The names and street addresses of the officers, directors and shareholders are as follows:

ROBERT N. SANFORD 51%  
President/ Vice President/ Director  
911 N.W. 209th Avenue, Unit 130  
Pembroke Pines, Florida 33029

DAVID SHINGARY 49%  
Secretary/ Treasurer/ Director  
911 N.W. 209th Avenue, Unit 130  
Pembroke Pines, Florida 33029

All shares of stock voted unanimously for this amendment.

Dated this 20 day of May, 1996.

  
ROBERT N. SANFORD  
President/ Director

State of Florida )

County of Broward )

Before me, the undersigned authority duly authorized to administer oaths, personally appeared ROBERT N. SANFORD, to me personally known or who identified himself to me by showing a Florida Driver License, and who, after being duly sworn, affirmed that he executed the attached ARTICLES OF AMENDMENT, for the purposes set forth therein.

Dated this 20 day of May, 1996.

  
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK  
COMMISSION # CC 356420  
EXPIRES MAR 27, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

## CORPORATE RESOLUTION

Let it be known, that on the 20 day of May, 1996 at a meeting of the Board of Directors and Shareholders of ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC., a Florida Corporation, we as the Board of Directors of said Corporation, have accepted DAVID SHINGARY as an Officer, Director and Shareholder of said corporation, effective this date.

Henceforth, ARTICLE V of the ARTICLES OF INCORPORATION, of ALL STAR SPRINKLER SERVICE OF PEMBROKE PINES INC., shall be amended to read as follows:

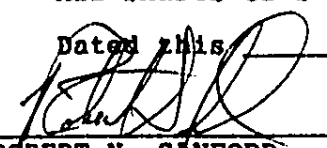
The names and street addresses of the officers, directors and shareholders are as follows:

ROBERT N. SANFORD 51%  
President/ Vice President/ Director  
911 N.W. 209th Avenue, Unit 130  
Pembroke Pines, Florida 33029

DAVID SHINGARY 49%  
Secretary/ Treasurer/ Director  
911 N.W. 209th Avenue, Unit 130  
Pembroke Pines, Florida 33029

All shares of stock voted unanimously for this resolution.

Dated this 20 day of May, 1996.

  
ROBERT N. SANFORD  
President/ Director

State of Florida )  
County of Broward )

Before me, the undersigned authority duly authorized to administer oaths, personally appeared ROBERT N. SANFORD, to me personally known or who identified himself to me by showing a Florida Driver License, and who, after being duly sworn, affirmed that he executed the attached CORPORATE RESOLUTION, for the purposes set forth therein.

Dated this 20 day of May, 1996.

  
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK  
COMMISSION #CC358420  
EXPIRES MAR 27, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.