

MICHAEL MAGRUDER  
ATTORNEY AT LAW  
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P96000033118

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

7000001778677  
-04/12/96--01069--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CENTRAL FLORIDA FIRESTOP SYSTEMS, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. I am also enclosing our check in the amount of \$70.00 to exclude the certified copy.

Please forward the copy in the enclosed, self-addressed, stamped envelope.

Very truly yours,



C. Michael Magruder

CMM/cw  
Enclosures

APR 16 1996

BBB  
96 APR 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILE

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTRAL FLORIDA FIRESTOP SYSTEMS, INC.**

**FILED**  
96 APR 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Corporate Name**

The name of the corporation is CENTRAL FLORIDA FIRESTOP SYSTEMS, INC.

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**  
**Purpose**

This corporation is engaged in the contracting to perform fire rated penetrations to comply with building codes of governmental entities and to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V**  
**Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

Central Florida Firestop Systems, Inc.  
2229 Polo Club Drive, Apartment 102  
Kissimmee, Florida 34741

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder, Esquire  
Waterfront Square  
220 E. Monument Avenue, Suite C  
Kissimmee, Florida 34741

**ARTICLE VI:  
Initial Board of Directors**

This 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 are as follows:

Barbara Land  
2229 Polo Club Drive  
Apartment 102  
Kissimmee, FL 34741

Edward Land  
2229 Polo Club Drive  
Apartment 102  
Kissimmee, FL 34741

**ARTICLE VII  
Incorporators**

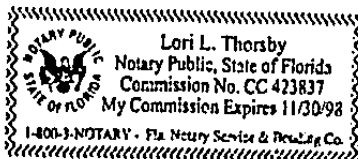
The name and addresses of the incorporator signing these Articles of Incorporation are as follows: C. Michael Magruder, Esquire, Waterfront Square, 220 E. Monument Avenue, Suite C, Kissimmee, Florida 34741.


**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of April, 1996.

  
C. MICHAEL MAGRUDER

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 1995, by C. MICHAEL MAGRUDER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of CENTRAL FLORIDA FIRESTOP SYSTEMS, INC., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 220 E. Monument Avenue, Suite C, Kissimmee, Florida 34741. BARBARA and EDWARD LAND has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgment having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

  
C. MICHAEL MAGRUDER

FILED  
96 APR 12 PM 4:00  
STATE  
TALLAHASSEE, FLORIDA