

P96000043781

TRANSMITTAL LETTER

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

700001824747  
-05/16/96--01072--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE FIRE MANAGEMENT GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Jerry G. Knight

Name (printed or typed)

742 79th. Circle South

Address

St. Petersburg, Florida 33707

City, State & Zip

(813) 347-4066

Daytime Telephone number

FILED  
96 MAY 16 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 22 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
The Fire Management Group Inc.**

**FILED**  
96 MAY 16 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

The Fire Management Group Inc.

**ARTICLE II**

The address of the initial principal and registered office for this corporation is:

742 79th. Circle South  
St. Petersburg, Florida 33707.

**ARTICLE III**

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

#### ARTICLE IV

The street address of the initial registered office of this corporation is: 742 79th. Circle South, St. Petersburg, Florida 33707, in Pinellas County, Florida, and the name of the initial registered agent of this corporation at that address is: Jerry G. Knight.

#### ARTICLE V

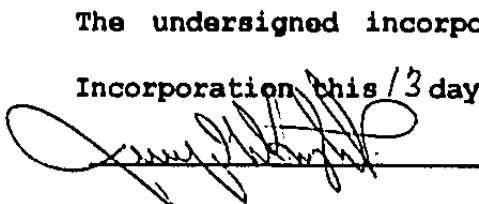
The name and post office address of the first Board of Directors and incorporators who, subject to the provisions of these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Jerry G. Knight 742 79th. Circle South  
St. Petersburg, Florida 33707

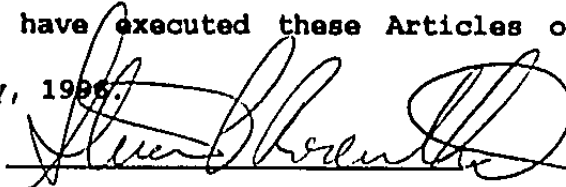
Steven Rosenthal 8264 136th. Street North

Seminole, Florida 34646

The undersigned incorporators have executed these Articles of Incorporation this 13 day of May, 1996.



Jerry G. Knight, Director,



Steven P. Rosenthal, Director

#### ARTICLE VI

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

Generally to make and perform contracts of any kind and description for the purposes of attaining any of the objects of this corporation, and generally to do and perform any and all things necessary or incident to the performing or carrying out of

the powers herein specifically delegated or implied, and to do any and all other things not prohibited by law that a corporation may legally do under the laws of the State of Florida.

#### **ARTICLE VII**

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### **ARTICLE VIII**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### **ARTICLE IX**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE X**

The name and post office address of the subscriber to this Certificate of Incorporation is:

Jerry G. Knight      742 79th. Circle South

St. Petersburg, Florida 33707

## **ARTICLE XI**


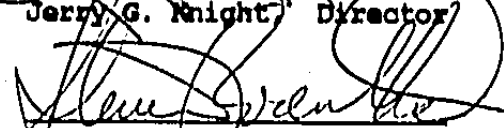
No contract or other transaction between the company and any other corporation shall be affected or invalidated by reason of the fact that any one or more of the Board of Directors of the company is, or are interested in, or is a Director or Officer or are Directors or Officers of such corporation, and any Director or Directors, individually or jointly, may be a party or parties to or may be interest in any contract, act or transaction of the company with any person or person, firm or corporation, and each and every person who may become a Director of the company is hereby relieved from any liability that might otherwise exist from thus contracting with the company for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

## **ARTICLE XII**

These Articles of Incorporation shall be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the Corporation hereinabove named, have hereunto set our hands and seal this 13 day of May, 1996, for the purposes of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Laws of the

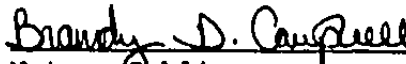
State of Florida does hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certifies that the facts stated therein are true.

  
Jerry G. Knight, Director  
  
Steven Rosenthal, Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Jerry G. Knight and Steven Rosenthal known to me to be the persons described in and who executed the foregoing Articles of Incorporation as incorporators, and he acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named, on this 13 day of May 1996.

  
Notary Public



Steven Paul Rosenthal  
FLDL R253-795-48-134-0  
Exp. 04-14-98

Jerry Glenn Knight  
FLDL K523-427-38-011-0  
Exp. 01-11-98

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAY 16 PM 4:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 and 607.10505 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.

The Name of the corporation is: The Fire Management Group Inc.

The name and address of the Registered agent and office is:

Jerry G. Knight

(NAME)

742 79th. Circle South

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, Florida 33707

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Director

DATE May /3, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Atrcorp4.fmg

SIGNATURE 

Date

5-13-96