

P96000055401

Tannasse Fire Protection  
4626 31st Ave SW  
Naples, FL 33999  
June 24, 1996

Department of State  
Division of Corporations  
P.O. Box 632/  
Tallahassee, FL 32314

900001878939  
-06/28/96--01022--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Tannasse Fire Protection, Inc.

Gentlemen:

I have enclosed the Articles of Incorporation along with my check in the amount of \$70.00 for the filing for Tannasse Fire Protection, Inc., to be a profit corporation.

Please contact me if you need further information.

Thank you for your help.

Sincerely yours

TANNASSEE FIRE PROTECTION

*Kenneth R. Tannasse Sr.*

Kenneth R. Tannasse, Sr.

KRT:ljs

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
TANNASSEE FIRE PROTECTION, INC.

I, the undersigned, being of full age, do hereby agree to become a corporation for profit under the provisions of Section 607.0501 Florida Statutes, and do hereby accept all the rights, privileges, benefits, and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof and hereby make, subscribe, certify, acknowledge, and file these Articles of Incorporation as follows:

ARTICLE I  
Name

The Name of the corporation shall be TANNASSEE FIRE PROTECTION, INC., a Florida corporation.

ARTICLE II  
Nature of Business

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned:

1. To engage in the selling, promotion, installation, and inspection of and for fire protection, and its service including but not limited to the selling, promotion and installation of fire protection systems, and to do such other things as are incidental, proper or necessary in the operation of said business and in carrying out any of all of said purposes.

2. To acquire by lease, purchase, gift, devise, contract, co-cession or otherwise, and to hold, own, develop, explore, exhibit, improve, operate, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, lands, patents, franchise, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.

3. To manufacture, purchase or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

4. To enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony, or dependency thereof.

5. To acquire and to make payment therefor in cash or in stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the goodwill, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liability of any person, firm association or corporation, to hold or in any manner dispose of the whole or any

part of the property so purchased) to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient for the conduct and the management thereof.

6. To adopt, apply for, obtain, register, produce, take purchase, exchange, lease hire, acquire, secure, own, hold, use, operate, contract or negotiate for, take licenses or other rights in respect of, sell, transfer, grant licenses and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letter patent, patents, patents rights, patents applied for or to be applied for, trademarks, trade names and symbols, distinctive marks and indications of origin or ownership, copyrights, licenses, processes, data, and formula of any and all kinds granted by, or recognized under or pursuant to the laws of the United States of America, or any other country or countries, whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

7. To underwrite, subscribe for, purchase, invest in or reinvest, acquire, hold, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, stocks, bonds, debentures, mortgages and other evidences of indebtedness and obligations of any corporations, association, partnership, syndicate, entity, person

or governmental, municipal or public authority, domestic or foreign, and evidences of any interest, in respect of any such stocks, bonds, and other evidences of indebtedness and obligations, and while the owner or holder of any such, to exercise all the rights, powers and privileges of ownership in respect thereof and to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty or otherwise those issuing, creating or responsible for any such stocks, bonds or other evidences of indebtedness or obligations or evidences of any interest in respect thereof.

8. To borrow or raise money for any of the purpose of the corporation, without limit as to amount, and in connection therewith, to grant collateral or other security, either alone or jointly, with any other person, firm or corporation, and to make, execute, draw, accept, endorse, discount, pledge, issue sell or otherwise dispose of promissory notes, drafts, bills or exchange, warrants bonds, debentures and other evidences of indebtedness, negotiable or non-negotiable, transferable or non-transferable, and to confer upon the holders of any of its obligations such rights, powers and privileges as from time to time may be deemed advisable by the Board of Directors, to the extent permitted under the laws of the State of Florida; to lend and advance money, extend credit, take notes, open accounts and every kind and nature of evidence of indebtedness and collateral security in connection therewith.

9. To purchase or otherwise acquire, hold sell, pledge, transsfer, or otherwise dispose of shares of its own capital

stock, provided that the funds or property of the corporation shall not be used for the purchase of its own capital stock when such use would cause any impairment of the capital of the corporation, and provided further, that shares of its own capital stock belonging to the corporation shall not be voted upon directly or indirectly.

10. To have one or more offices, conduct and carry on its business and operations and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, colonies and dependencies of the United States, and in foreign countries, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

IN GENERAL, to do any or all of the things herein set forth to the same extent as natural persons rightfully might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, within or without the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden and with all the powers conferred upon corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article II of the Certificate of Incorporation shall, except where otherwise specified, by no wise limited or restricted by reference to or inference from the terms of any other paragraph or of any other

article in this Certificate of Incorporation, but that the objects, purposes and powers specified in this article and in each of the articles, or paragraphs of this Certificate shall be regarded as independent objects, purposes and powers and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said law.

### ARTICLE III Stock

The amount of capital stock authorized shall be five hundred dollars (\$500.00) 100 shares of \$5.00 par value stock to be held, sold and paid for at such time in such manner as the stockholders may from time to time determine. All the capital stock shall be common stock. KENNETH R. TANNASSEE, SR., shall own one hundred percent (100%) of the Corporation's stock.

### ARTICLE VI Term

The Corporation shall continue perpetually unless sooner dissolved according to law.

ARTICLE V  
Capital

The minimum amount of capital with which this corporation shall begin business under the authority of this Certificate of Incorporation shall be the sum of five hundred dollars (\$500.00).

ARTICLE VI  
Initial Address

The initial address of the principal office of the proposed corporation in the State of Florida is 4626 31st Avenue SW., City of Naples, County of Florida.

ARTICLE VII  
Directors

The Corporation shall have two directors who shall be appointed by a majority of the stockholders at each annual meeting of the Corporation.

The names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of the Corporation are:

1. Kenneth R. Tannasse, Sr.  
4626 31st Avenue SW  
Naples, Florida 33999
2. Laurel J. Sargent  
4626 31st Avenue SW  
Naples, Florida 33999

ARTICLE VIII  
Subscribers

The name and address of the subscriber of these articles of incorporation and a statement of the number of shares of stock subscribed is as follows:



1. Kenneth R. Tannassee, Jr.                      500 shares  
4626 31st Avenue SW  
Naples, Florida 33999

ARTICLE IX  
Corporate Seal

The seal of this corporation shall be a circular impression being in the center thereof the words and figures, to-wit: "SEAL 1996" and around the circumference thereof, the words, "TANNASSEE FIRE PROTECTION, INC.,".

ARTICLE X  
Other Provisions

1. The corporation shall be managed and operated by a board of directors, the board shall be appointed by a majority of the stockholders.

2. The Board of Directors shall appoint any officers they deem necessary to carry on the business of the corporation. A president, vice-president and secretary-treasurer shall be appointed by the board.

3. A majority of the shareholders may dismiss any director or officer at any time without the necessity of showing cause.

4. All stockholders, directors and officers of the corporation shall be subject to any and all provisions set out in the by-laws of the corporation which shall be adopted within fifteen days of the approval of these articles of incorporation.

ARTICLE XI

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

That TANNASSEE FIRE PROTECTION, INC., a Florida corporation, a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in Article VI, has named KENNETH R. TANNASSEE, SR., located at 4626 31st Avenue SW, Naples, FL 33999, as its agent to accept service or process within this state.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of June, 1996.

Kenneth R. Tannasse, Sr.

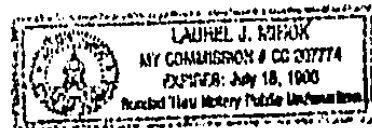
STATE OF FLORIDA )  
 )  
COUNTY OF COLLIER )

On this day personally appeared before me, A Notary Public in and for said County and State, KENNETH R. TANNASBEE, SR., who is a party to the foregoing Articles of Incorporation, known to me personally to be such and simultaneously and separately acknowledge the said articles to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and seal of office this 14th day of June, 1996.

*Laurel J. Rifon*  
\_\_\_\_\_  
Notary Public

Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OR PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

First - that TANNASSEE FIRE PROTECTION, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation,  
at City of Naples, County of Collier, State of Florida, has named  
KENNETH R. TANNASSEE, SR., located at 4626 31st Avenue SW., City  
of Naples, County of Collier, State of Florida, as its agent to  
accept service or process within this State.

ACKNOWLEDGEMENT

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

By: Kenneth R. Tannassee  
KENNETH R. TANNASSEE, SR.

Date: 6/14/96

FILED  
96 JUN 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA