

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-0393 FAX



PRESTATE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 121799 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyjunt*

ORDER DATE : October 16, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 121799-005

000001977580--8

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
20th Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: ACP - FIREMAN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
96 OCT 16 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 16 AM 11:29  
DIVISION OF CORPORATION

*Kr 10/16/96*

**ARTICLES OF INCORPORATION  
OF  
ACP - FIREMAN, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is ACP - FIREMAN, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is:  
1035 S. Semoran Boulevard, Suite 1007, Winter Park, Florida 32792.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, Suite 2100, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Marshall R. Pasternack.

## ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

**Allen C. de Olazarra**  
**1035 S. Semoran Boulevard**  
**Suite 1007**  
**Winter Park, FL 32792**

**James R. Holstand**  
**1035 S. Semoran Boulevard**  
**Suite 1007**  
**Winter Park, FL 32792**

**Dale Johannes**  
**1035 S. Semoran Boulevard**  
**Suite 1007**  
**Winter Park, FL 32792**

## ARTICLE VII

The name of the Incorporator is Marshall R. Pasternack and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

## **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day of October, 1996.

Marshall R. Pasternack  
Marshall R. Pasternack, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of ACP - FIREMAN, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Marshall R. Pasternack, Registered Agent  
Dated: October 15<sup>th</sup>, 1996.

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