

TRANSMITTAL LETTER

To:

Department of State  
Division of Corporations  
PO 6327  
Tallahassee FL 32314

SUBJECT

*PRO SPRINKLER, 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  
& Certificate

\_\_\_ \$131.25  
Filing Fee  
Certified Copy

ADDITIONAL COPY REQUIRED

0800002006143--S  
-11/15/96--01079--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM

*PATRICK WARNER*

*1881 TRADE CENTER WAY*

*NAPLES FL 34109*

*941-592-1616*

Daytime Telephone Number

96 NOV 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOV 20 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**PRO SPRINKLER, INC.**

The undersigned subscribes to these Articles of Incorporation, each being natural persons competent to contract, hereby subscribe to and for a Corporation for profit under the law of the State of Florida.

**ARTICLE I.**

CORPORATE NAME

The Name of this Corporation is Pro Sprinkler, Inc.

**ARTICLE II.**

ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation if the principal office is not yet known, is 1881 Trade Center Way, Naples, Florida 34109.

**ARTICLE III.**

DURATION

The Corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

**ARTICLE IV.**

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V.**

NUMBER AND CLASS OF STOCK

The Corporation is authorized to issue one class of stock which shall consist of 1,000 shares of \$1.00 par value common stock, and which shall be designated "common shares." No transfer of stock shall be permitted without consent of all stockholders.

**ARTICLE VI.**

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VII.****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5564 Wilmar Lane, Naples, Florida, 34112, and the name of the initial registered agent of the Corporation at that address is Marlene Warner. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

**ARTICLE VIII.****INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Patrick Warner	5564 Wilmar Lane, Naples, Florida 34112
Marlene Warner	5564 Wilmar Lane, Naples, Florida 34112

**ARTICLE IX.****INCORPORATOR**

The names and addresses of the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
Patrick Warner	5564 Wilmar Lane, Naples, Florida 34112
Marlene Warner	5564 Wilmar Lane, Naples, Florida 34112

**ARTICLE X.****BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE XI.****AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of November 1996

## ARTICLES OF INCORPORATION

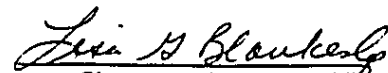
PRO SPRINKLER, INC.



Patrick Warner

STATE OF FLORIDA )  
                           ) ss.  
 COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me this 11 day of NOVEMBER, 1996, by Patrick Warner, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Signature of Notary PublicPrinted Name of Notary Public LISA G. BLANKENSHIPMy Commission Number is CC 393234My Commission Expires on 7/17/98

LISA G. BLANKENSHIP  
 COMMISSION # CC 393234  
 EXPIRES JUL 17, 1998  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
Notary Public (SEAL)  
Marlene Warner

STATE OF FLORIDA )  
                           ) ss.  
 COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me this 11 day of NOVEMBER, 1996, by Marlene Warner, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Signature of Notary PublicPrinted Name of Notary Public LISA G. BLANKENSHIPMy Commission Number is CC 393234My Commission Expires on 7/17/98

LISA G. BLANKENSHIP  
 COMMISSION # CC 393234  
 EXPIRES JUL 17, 1998  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
Notary Public (SEAL)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

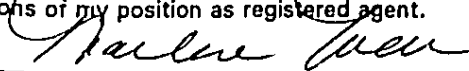
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: Pro Sprinkler, Inc.
2. The Name and address of the Registered Agent is:

Marlene Warner  
5564 Wilmar Lane  
Naples, Florida 34112

**ACCEPTANCE**

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.



Marlene Warner



Date

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95 NOV 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA