

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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*Naples Fire &
Safety Corp.*

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
97 JUN -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN -2 AM 9:21
DIVISION OF CORPORATION

[Handwritten Signature]

Signature _____

Requested by _____

Name _____

Walk-In _____

6/2

Date _____

8:45

Time _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
NAPLES FIRE & SAFETY CORP.**

FILED
97 JUN -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Naples Fire & Safety Corp.

**ARTICLE II
Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III
Purposes**

The purpose for which the corporation is organized is to engage in the sale and servicing of fire equipment and any lawful activity under Florida law.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

Jay Schroyer
3051 Sandpiper Bay Circle, Unit 302
Naples, Florida 34112

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is John D. Humphreville.

ARTICLE VIII
Incorporator

The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 5370 Jaeger Road, Naples, Florida 34109.


Executed this 29th day of May, 1997.



John D. Humphreville, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

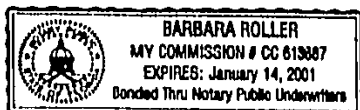
The foregoing instrument was acknowledged before me this 29th day of May, 1997 by John D. Humphreville, who is personally known to me and who did not take an oath.



NOTARY PUBLIC (SEAL)
(Print name below)
Barbara Roller

Notary Public

My Commission Expires:

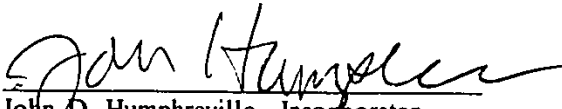


CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That Naples Fire & Safety Corp., desiring to organize under the laws of the State of Florida, has named John D. Humphreville located at Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.

Dated: May 29, 1997


John D. Humphreville, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

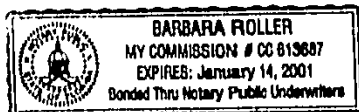
Dated: May 29, 1997



John D. Humphreville

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 29th day of May, 1997 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:




NOTARY PUBLIC (SEAL)
(Print name below)
Barbara Roller
Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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