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Warren M. Barfield PO Box 97 Valparaiso, FL 32580-0097 Telephone (850)729-2811 DIVISION OF CORPORATIONS

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July 7, 1997

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

500002237695--3 -07/14/97--01168--012 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Twin Cities Fire Alarm & Security, Inc.

Enclosed are an original and one copy of the articles of incorporation for Twin Cities Fire Alarm & Security, Inc., and a check in the amount of \$70.00 to cover the applicable fees. Please file these articles effective upon receipt.

Please contact me if you need additional information. Your prompt attention will be sincerely appreciated.

Very truly yours,

W\_ M

Warren M. Barfield



# ARTICLES OF INCORPORATION

OF

TWIN CITIES FIRE ALARM & SECURITY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is Twin Cities Fire Alarm & Security, Inc..

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the filing of these articles of incorporation.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

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

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this corporation is:

Warren M. Barfield 75 E. Mansfield Valparaiso, Florida 32580

#### ARTICLE VII - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 75 E. Mansfield, Valparaiso, FL 32580. The principal mailing address of this corporation shall be PO Box 97, Valparaiso, FL 32580-0097.

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles are:

Warren M. Barfield 75 E. Mansfield Valparaiso, Florida 32580

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

#### ARTICLE XII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, then to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

## ARTICLE XIII - TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of July , 1997.

Warren M. Barfield, Incorporator

I, Warren M. Barfield, am familiar with and accept the duties and
responsibilities as registered agent for Twin Cities Fire Alarm &
Security, Inc.
Warren M. Barfield, Registered Agent
STATE OF FLORIDA } COUNTY OF OKALOOSA }
Acknowledged before me this
19 97, by Warren M. Barfield, who is personally known or
produced as identification and
did did not take an oath.
Lynn Parjani MY COMMISSION # COSS132 EXPIRES April 1, 2001 BOINGED THRU TROY FAIN BISURIANCE, INC.

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