CAPITAL CONNECTION, INC.

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

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South west fire q Safety Corp.

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Requested by:	7/23	9:00	
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	Foreign Corp. File
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	Fictitious Name File
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 .	Annual Report / Reinstatement
_	Cert. Copy
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<u> </u>	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search 2
	Officer Search 2
	Fictitious Search
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	UCC 1 or 3 File
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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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SOUTHWEST FIRE & SAFETY CORP.

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 Southwest 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:

Byron Reeser 2630 Tamiami Trail North, Ste. C-36 Naples, Florida 34103

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 <u>Incorporator</u>

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 945 5th Avenue North, Naples, Florida 34102.

Executed this $\frac{22}{3}$ day of July, 1997.

6hn D./Humphreville, Incorp

STATE OF FLORIDA **COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this $\frac{22}{32}$ day of July, 1997 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER MY COMMISSION # CC 61860 EXPIRES: January 14, 2001 Bonded Thru Hotary Public Linds

NOTARY PUBLIC (Print name below)

Barbara Poller

Notary Public

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:

That Southwest 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: <u>July 22, 1997</u>

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; 1 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: <u>July 22, 1997</u>

COUNTY OF COLLIER STATE OF FLORIDA

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

My Commission Expires:

BARBARA ROLLER MY COMMISSION # CC 613667 EXPIRES: January 14, 2001 Bonded Thru Notary Public Underwitters

(Print name below)-

Barbara **Notary Public**