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200 NORTH THORNTON AVENUE
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P97000077027

SEPTEMBER 2, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 PM 1:49

SUBJECT: PREFERRED FIRE PROTECTION, INC.
CHECK NO. 3710 - \$70.00 - FILING FEE

Dear Sir:

I inadvertently failed to include the enclosed check, number 3710, in the amount of \$70.00 for the filing fee for the above named Corporation and Designation of Registered Agent/Registered Office. I discovered this after I had put the envelope containing the Articles of Incorporation and Designation in the mail via Federal Express.

I am enclosing another copy of the documents included in the earlier mailing. Please process the registration of the above named Corporation as quickly as possible. Thank you for your cooperation.

Sincerely yours,

Clarine F. Smismman
CLARINE F. SMISSMAN

ATTN: Bobbie Cox

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-09/08/97--01080--010
*****70.00 *****70.00

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CLARINE F. SMISSMAN
ATTORNEY AT LAW

200 NORTH THORNTON AVENUE
ORLANDO, FLORIDA 32801

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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

SUBJECT: PREFERRED FIRE PROTECTION, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF
INCORPORATION and CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE and a check in the amount of:

Seventy (\$70.00) Dollar

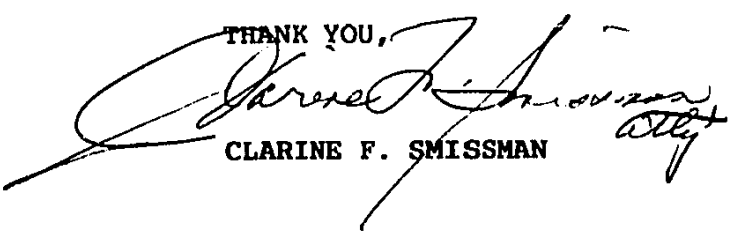
FROM: JAMES D. McMANAMA

834 POPLAR WOOD LANE

KISSIMMEE, FLORIDA 34743

TELEPHONE NO. (407) 348-5657

THANK YOU,


CLARINE F. SMISSMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 4 PM 1:49

ARTICLES OF INCORPORATION
OF
PREFERRED FIRE PROTECTION, INC.

ARTICLE I NAME

The undersigned incorporator(s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be:

PREFERRED FIRE PROTECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

823 POPLAR WOOD LANE
KISSIMMEE, FLORIDA 34743

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

JAMES D. McMANAMA
823 POPLAR WOOD LAND
KISSIMMEE, FLORIDA 34743

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to

these ARTICLES OF INCORPORATION is (are):

JAMES D. McMANAMA
823 POPLAR WOOD LANE
KISSIMMEE, FLORIDA 4743

The undersigned incorporator(s) has (have) executed these
ARTICLES OF INCORPORATION this 2nd day of September, 1997.


JAMES D. McMANAMA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

OF

PREFERRED FIRE PROTECTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 PM 1:45

PURSUANT TO THE PROVISIONS of Sections 607.0501 or 617.0503 Florida Statutes, the UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PREFERRED FIRE PROTECTION, INC.
2. The name and address of the registered agent and office is:

JAMES D. McMANAMA

823 POPLAR WOOD LANE

KISSIMMEE, FLORIDA 34743

ACKNOWLEDGMENT

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.

DATED: 9-2-97

James D. McManama
JAMES D. McMANAMA