

TRANSMITTAL LETTER

P97000088470

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

SUBJECT: FIRE SYSTEMS INC
(Proposed corporate name - must include suffix)

500002300005--7
-09/22/97--01143--012
*****78.75 *****78.75

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JOHN A. WAGNER
Name (printed or typed)

730 NW 76th AVE
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954-431-3265
Daytime Telephone number

FILED
97 OCT 13 11:10:50
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

1-7-93 Parkland
P93-2432
P93-2432
P93-2432



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1997

JOHN A WAGNER
730 NW 76TH AVENUE
PEMBROKE PINES, FL 33024

SUBJECT: FIRE SYSTEMS INC.
Ref. Number: W97000021907

We have received your document for FIRE SYSTEMS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00047260

ARTICLES OF INCORPORATION

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:

ABIE FIRE SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

730 NW 76th AVE
PEMBROKE PINES, FL 33024

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. WAGNER

730 NW 76th AVE.

PEMBROKE PINES, FL 33024

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97 OCT 13 11:05
TALLAHASSEE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN A. WAGNER
730 NW 76TH AVE.
PEMBROKE PINES, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of SEPTEMBER, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABLE FIRE SYSTEMS INC.

2. The name and address of the registered agent and office is:

JOHN A. WAGNER
(Name)

730 NW 76TH AVE.
(P.O. Box not acceptable)

PEMBROKE PINES, FL 33024
(City/State/Zip)

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97 OCT 13 11:10:51
TALLAHASSEE

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.

John A. Wagner
(Signature)

9/17/97
(Date)