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BUSH & DONLON, P.A.

Attorneys at Law
4440 PGA Blvd., Ste. 307
Palm Beach Gardens, FL 33410
(561) 622-2227 - Tel
(561) 624-2693 - Fax

George W. Bush, Jr.
gwbushjr@bellsouth.net

Robert M. Donlon
donlon@bellsouth.net

July 12, 2002

VIA - FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ace Fire Protection, Inc.

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-07/15/02--01040--014
*****35.00 *****35.00

Dear Sir/Madam:

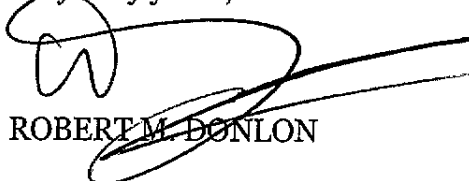
I have enclosed herewith the Restated Articles of Incorporation of Ace Fire Protection, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fee.

I direct your attention to the last article, Article XIII, wherein it states that the **effective date shall be the date the Restated Articles are accepted for filing with the Florida Department of State.**

Please file these articles accordingly and return a certified copy in the enclosed Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,



ROBERT M. DONLON

RMD:dta
Enclosures

FILED
02 JUL 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles /w N/C

T BROWN JUL 19 2002

RESTATED ARTICLES OF INCORPORATION

OF

ACE FIRE PROTECTION, INC.

FILED
02 JUL 15 AM 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PREAMBLE

The undersigned, as the President of Ace Fire Protection, Inc. and the Chairman of the Board of Directors, executes this document pursuant to Florida Statute Section 607.1007 and Florida Statute Section 607.0120, for the purposes of restating the Corporation's Articles of Incorporation which restatement includes one or more amendments to the original Articles of Incorporation.

At a joint meeting of the shareholders and directors of the Corporation held on July 12, 2002, the Board of Directors recommended the adoption of these Restated Articles of Incorporation with the amendments contained therein, and the shareholders thereafter unanimously approved the adoption of these Restated Articles of Incorporation in the place and stead of the original Articles of Incorporation. Said votes cast by the shareholders being sufficient to approve the amendments.

ARTICLE I

NAME

The name of this Corporation shall be:

FIRE RAM ACE, INCORPORATED

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

4340 Southwest 73rd Terrace
Davie, Florida 33314

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) Fire protection and fire sprinkler systems; and
- (2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

ARTICLE V

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 1,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the Corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The Corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within sixty (60) days of the Corporation's receipt thereof. Upon failure of the Corporation or its stockholders to exercise such rights within such sixty (60) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

ARTICLE VI

REQUIRED CAPITAL

This Corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

(1) The business of this Corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, who shall be elected in accordance with the By-Laws of the Corporation.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME

ADDRESS

Herbert L. Sauls

4340 Southwest 73rd Terrace
Davie, Florida 33314

ARTICLE IX

DESIGNATION OF REGISTERED OFFICE AND AGENT

That, **FIRE RAM ACE, INCORPORATED**, desiring to organize under the laws of the State of Florida, has designated its initial registered office as 4340 S.W. 73rd Terrace, Davie, Florida 33314 and has named HERBERT L. SAULS as its Registered Agent who is located at such address.

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

ARTICLE XII

INDEMNIFICATION

The Corporation shall have the power to indemnify as set forth in Florida Statute Section 607.0850 as same may be amended from time to time.

ARTICLE XIII

EFFECTIVE DATE

The Effective Date of these Restated Articles of Incorporation shall be the date that the Restated Articles are accepted for filing with the Florida Department of State.

IN WITNESS WHEREOF, I have set forth my hand and seal this 13th day of July, 2002.



Herbert L. Sauls
President and Chairman of the Board

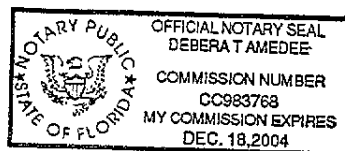
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Herbert L. Sauls, as President and Chairman of the Board of Directors, to me well known to be the person described in and who executed and subscribed to the foregoing Restated Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach Gardens, in said County and State, this 13th day of July, 2002.



Notary Public, State of Florida
My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for **FIRE RAM ACE, INCORPORATED**, at the place designated in ARTICLE IX of these Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.

A handwritten signature in black ink, appearing to read 'HS', is written over a horizontal line.

HERBERT L. SAULS
Registered Agent