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7721 S.W. 62nd Avenue First Floor South Miami, FL 33143

JOHN R. SUTTON Board Certified Civil Trial Lawyer TEDDY L. MONTOTO Susan M. Sutton, B.S.N., R.N. Medical Consultant

August 13, 1998

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

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Telephone (305) 667-4481 Facsimile (305) 666-2118

Re: Rodel Fire Protection Systems, Inc.

Dear Sir or Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Rodel Fire Protection Systems, Inc. Our check in the amount of \$122.50 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

TLM/ra encl.



ARTICLES OF INCORPORATION

RODEL FIRE PROTECTION SYSTEMS, INC.

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

I. Name. The name of this corporation is Rodel Fire Protection Systems, Inc.

2. Duration. The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. Capital Stock. The corporation is authorized to issue One Hundred (100) shares, of One (\$1.00) Dollar par value Common Stock, which shall be designated "Common Shares."

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Eliseo F. Delgado 12230 S.W. 128th Street Miami, Florida 33186

6. Initial Board of Directors/Principal Office. This corporation shall have two (2) directors initially, to-wit: Eliseo F. Delgado and Aurora L. Delgado. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

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The Principal Office of this corporation is as follows:

12230 S.W. 128th Street Miami, FL 33186

The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>

Address

Eliseo F. Delgado President/Secretary/Director Registered Agent

12230 S.W. 128th Street Miami, FL 33186

Aurora L. Delgado Vice President/Director 12230 S.W. 128th Street Miami, FL 33186

7. Incorporator(s). The name(s) and address(es) of the Incorporator(s) signing

these Articles of Incorporation (is) (are):

Teddy L. Montoto, Esq. 7721 S.W. 62nd Ave., Ste. 101 South Miami, Florida 33143

8. Amendment of Articles. This corporation reserves the right to amend or repeal

any provisions contained in these Articles of Incorporation, or any amendment hereto, and

any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

of Incorporation this 12 day of lugus 1998.

Teddy L. Montoto, Esq. (Incorporator)

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.

> Eliseo F. Delgado Registered Agent

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STATE OF FLORIDA: COUNTY OF DADE:

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BEFORE ME, the undersigned authority, personally appeared Eliseo F. Delgado and Teddy L. Montoto to me known to be the persons who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, respectively, and they acknowledged to and before me that they executed such instrument.

N-WITNESS WHEREOF, I have hereunto set my hand and seal this Z day of _______, 1998.

PUBLIC, State of Florida ŃOTARY

My commission expires:

(Seal)

Rolando Andrade MY COMMISSION # CC733485 EXPIRES May 3 2002 BONDED THRU TROY FAIN INSURANCE, INC.

AM 9:05