

**P98000078467**

Green Schoenfeld & Kyle

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLD COAST FIRE AND SECURITY, INC.**

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**C.COULLIETTE**

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**EXAMINER**



March 17, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GOLD COAST FIRE AND SECURITY, INC.  
PO BOX 60219  
FORT MYERS, FL 33906

SUBJECT: GOLD COAST FIRE AND SECURITY, INC.  
REF: P98000078467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address. *JENNIFER BARRETT @ GSM ATTORNEYS.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *COM*

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H10000060587  
Letter Number: 510A00006636

RECEIVED  
2010 MAR 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000060587 3

**Amended and Restated**  
**Articles of Incorporation**  
**of**  
**Gold Coast Fire and Security, Inc.**  
**A Florida Corporation**

FILED  
10 MAR 17 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On September 4, 1998, Gold Coast Fire and Security, Inc. (the "Corporation") filed its Articles of Incorporation with the Florida Department of State. The Corporation now desires to amend and restate its Articles of Incorporation. Pursuant to Section 607.1001, Florida Statutes, and upon the unanimous written consent of the Shareholders and the members of the Board of Directors, the Corporation does hereby amend and restate its Articles of Incorporation to read in its entirety as follows:

**1. Name**

The name of the Corporation is Gold Coast Fire and Security, Inc. The Corporation's principal office is located at 5620 Halifax Avenue, #2, Fort Myers, Florida 33912 in Lee County, Florida. The Corporation's mailing address is P.O. Box 60219, Fort Myers, Florida 33906. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

**2. Nature of Business**

The Corporation is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**3. Powers**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

**4. Capital Structure**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Dollar (US\$1.00) par value per share.

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5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

6. Incorporator

The name and address of the incorporator of these Articles of Incorporation are: Edgar Blanco, 5620 Halifax Avenue, #2, Fort Myers, Florida 33912.

7. Registered Office and Agent

The street address of the registered office of the Corporation is 5620 Halifax Avenue, #2, Fort Myers, Florida 33912, and the name of the initial registered agent at such address is Kerri Blanco.

8. Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The first Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be appointed by the incorporator pursuant to Florida Statutes Section 607.0205.

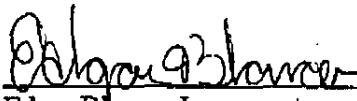
9. Officers

The Corporation shall have officers as provided in Bylaws adopted for the Corporation.

10. Bylaws

The Board of Directors shall provide such Bylaws for the conduct of the Corporation's business and for the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time.

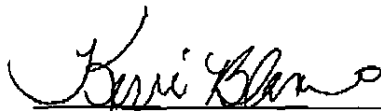
IN WITNESS WHEREOF, the undersigned incorporator executed these Amended and Restated Articles of Incorporation on 3/10, 10.

  
Edgar Blanco, Incorporator

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**Acceptance by Registered Agent**

Having been named to accept service of process for Gold Coast Fire and Security, Inc. at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Kerri Blanco, Registered Agent

Dated: 3/5, 10