

P99000048518

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VISUAL FIRE, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Examiner's Initials

RECEIVED
99 MAY 27 PM 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REGISTERED MAY 7 1999

**ARTICLES OF INCORPORATION
OF
VISUAL FIRE, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be VISUAL FIRE, INC.. The principal address of the corporation will be 20377 NE 15th Court, Miami, Fl. 33179, and the mailing address shall be the same.

ARTICLE 2. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE 3. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares at one dollar (\$1.00) par value per share.

ARTICLE 5. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE 6. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20377 NE 15th Court, Miami, Fl. 33179, and the name of the initial registered agent at that address is Eric Legow.

ARTICLE 7. INCORPORATOR

The name and address of the person signing these Articles is:

Tim O'Brien
20377 NE 15th Court
Miami, Fl. 33179

ARTICLE 8. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ERIC LEGOW
20377 NE 15th Court
Miami, Fl. 33179

GEORGE O'NEILL
20377 NE 15th Court
Miami, Fl. 33179

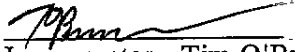
RAFAEL QUINTERO
20377 NE 15th Court
Miami, Fl. 33179

SONNY DIXON
20377 NE 15th Court
Miami, Fl. 33179

ARTICLE 9. INDEMNIFICATION

The corporation shall indemnify and shall advance expenses for any officer or director, or any former officer or director, to the full extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 26th day of May, 1999.


Incorporator - Tim O'Brien

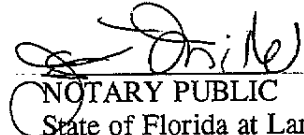
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Tim O'Brien known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of May, 1999.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
JANET L. MILLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC623477
MY COMMISSION EXP. MAR. 11, 2001

- Certificate Designating Place of Business or Domicile for the Service of Process Within
- This State, Naming Agent Upon Whom Process May be Served

. In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VISUAL FIRE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 20377 NE 15th Court, Miami, County of Dade, State of Florida, has named Eric Legow, located at 20377 NE 15th Court, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:

Eric Legow

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99 MAY 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA