ARTHUR D. DECKELMAN

Attorney At Law 39322 U.S. HWY. 19 NO. TARPON SPRINGS, FL 34689

Arthur D. Deckelman FL, NY, CA

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(727) 94 105 10X SECRETARY OF STATE

Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FLORIDA FIRE & SAFETY CORP.
Our File Number: 9-147-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, FLORIDA FIRE & SAFETY CORP.

Also, enclosed is a check in the amount of \$70.00 to cover the various fees. If you find that everything is in order, please file the Articles of Incorporation and return a copy of the Articles to this office.

If you have any questions, please contact our office. Thank you for your time and attention to this matter.

Best Regards,

ARTHUR D. DECKELMAN, P.A., & ASSOCIATES

/Ld/bn/ a>

Gloria J. Horz Legal Assistant to

Arthur D. Deckelman,

/gjh Enclosures

Of an

ARTICLES OF INCORPORATION

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OF

FLORIDA FIRE & SAFETY CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") shall be:

FLORIDA FIRE & SAFETY CORP.

The street address of the principal office of the Corporation shall be P. O. Box 1081, Oldsmar, Florida 34677, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 Shares, all of which shall be Common Shares, having \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 80 Kendra Way, #912, Palm Harbor, Florida 34684. The

initial registered agent for the Corporation at that address is RICK WENDLING.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Name

Address

RICK WENDLING Officer/Director 80 Kendra Way, #912 Palm Harbor, Florida 34684

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Name

<u>Address</u>

RICK WENDLING

-80 Kendra Way, #912 Palm Harbor, Florida 34684

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30% day of June, 1999.

DICK WENDIING

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STATE OF FLORIDA : ss COUNTY OF PINELLAS

BEFORE ME, personally appeared RICK WENDLING, to me known, or who presented <u>dolvers</u> icense ___ as identification, who after being duly sworn, acknowledged that he has read the foregoing ARTICLES OF INCORPORATION, and that he subscribed to these ARTICLES OF INCORPORATION on the 30th day of June, 1999.

[SEAL]

Name:

My Commission Expired Arthur D Deckelman

**My Commission CC665158

Expired July 20, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, FLORIDA FIRE & SAFETY CORP., desiring to organize under the laws of the State of Florida, with its principal office as P. O. Box 1081, Oldsmar, County of Pinellas, State of Florida 34677, wishes RICK WENDLING as its agent, to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statute 607.0501(3

STATE OF FLORIDA : SS PINELLAS COUNTY OF

BEFORE ME, the undersigned officer, personally appeared RICK WENDLING, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above, this 30th day of June, 1999.

NOTARY PUBLIC

Name: My Commission CC665158

Expires July 20, 2001