

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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-11/08/99--01004--014
*****78.25 *****78.25

CORPORATION(S) NAME

Tri-state Life Safety And Electric Systems
& Inc.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cent. Copy

RECEIVED
99 NOV -8 AM 9:26
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA
99 NOV -8 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
of
TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, Inc.

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is TRI-STATE SAFETY AND ELECTRIC SYSTEMS, Inc.
2. The Corporation shall have perpetual existence.
3. The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is TWO THOUSAND (2,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.
5. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be four (4).
6. The names and addresses of the persons serving as Directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

BARBARA A. BELYEU
11829 SW 42ND COURT
DAVIE, FLORIDA 33330

DANIEL W. BELYEU
11829 SW 42ND COURT
DAVIE, FLORIDA 33330

DONNA G. TEPAS
1615 ARLINGTON DRIVE
LAKE CLARKE SHORES, FLORIDA 33406

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAUL E. TEPAS
1615 ARLINGTON DRIVE
LAKE CLARKE SHORES, FLORIDA 33406

7. The names and addresses of the Incorporators are:

BARBARA A. BELYEU
11829 SW 42ND COURT
DAVIE, FLORIDA 33330

DANIEL W. BELYEU
11829 SW 42ND COURT
DAVIE, FLORIDA 33330

DONNA G. TEPAS
1615 ARLINGTON DRIVE
LAKE CLARKE SHORES, FLORIDA 33406

PAUL E. TEPAS
1615 ARLINGTON DRIVE
LAKE CLARKE SHORES, FLORIDA 33406

8. The principal office of the corporation and its mailing address are:

TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, Inc.
4700 SW 64th Avenue
Davie, Florida 33314

9. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

10. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

11. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

12. The address of the initial registered office of the corporation is:

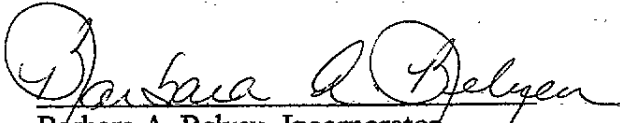
TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, Inc.
4700 SW 64th Avenue
Davie, Florida 33314


13. The registered agent at that address is:

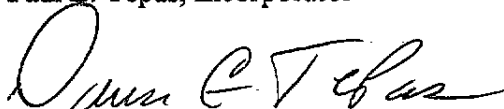
Daniel W. Belyeu

IN WITNESS WHEREOF, the undersigned have this 22 day of ^{10/3}~~May~~ ^{October}, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Daniel W. Belyeu, Incorporator


Barbara A. Belyeu, Incorporator


Paul E. Tepas, Incorporator


Donna G. Tepas, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as registered agent of the aforesaid corporation. Said agent is familiar with and accepts the obligations of Section 607.325 of the Florida Statutes.


Daniel W. Belyeu, Registered Agent

STATE OF FLORIDA,
COUNTY OF Broward:

BEFORE ME, the undersigned, a Notary Public, personally appeared **Barbara A. Belyeu**, who identified herself to me by her Florida Driver's license number B400-074-517240 being the Incorporator named in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. She did not take an oath.

B400-074-51-724-0



Roberta D. Schuler
MY COMMISSION # CC814825 EXPIRES
April 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Roberta D. Schuler

Notary Public

10-22-99

Date

My commission expires:
[SEAL]

STATE OF FLORIDA,
COUNTY OF Palm Beach:

BEFORE ME, the undersigned, a Notary Public, personally appeared **Donna G. Tepas**, who identified herself to me by her Florida Driver's license number F120-172-6583 being the Incorporator named in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. She did not take an oath.

Patricia L. Carballo

Notary Public

10-11-99

Date

My commission expires:
[SEAL]



PATRICIA L. CARBALLO
COMMISSION # CC774576
EXPIRES SEP 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY

STATE OF FLORIDA,
COUNTY OF Broward:

BEFORE ME, the undersigned, a Notary Public, personally appeared **Daniel W. Belyeu**, who identified himself to me by his Florida Driver's license number B400-179-50-067-0 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

B400-179-50-067-0



Roberta D. Schuler
MY COMMISSION # CC814825 EXPIRES
April 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Roberta D. Schuler

Notary Public

10-22-99

Date

My commission expires:
[SEAL]

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned, a Notary Public, personally appeared Paul E. Tepas, who identified himself to me by his Florida Driver's license number 772068554 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

772068554

Cristina Carballo

Notary Public

10-11-99

Date

My commission expires: CECILIA L. CARBALLO



COMMISSION # CC774576
EXPIRES SEP 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY

FILED
99 NOV -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA