

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	CHA FIRE PROTECTION SERVICES, LLC
ENTITY ID:	23617462
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	03/12/2024
TRUE NAME IN FOREIGN DOMICILE:	CHA FIRE PROTECTION SERVICES, LLC
FOREIGN DOMICILE STATE:	Alabama
DATE OF FORMATION IN FOREIGN DOMICILE:	01/09/2004
PURPOSE/CHARACTER OF BUSINESS:	Professional, Scientific, and Technical Services
MANAGEMENT STRUCTURE:	Member-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Corporation Service Company
PHYSICAL ADDRESS:	Attn: Corporation Service Company, 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS	Attn: Corporation Service Company, 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL ADDRESS

Att: Christine Pyle , 5525 Eastcliff Industrial Loop, BIRMINGHAM, AL 35210

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	YES
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PRINCIPAL OFFICE ADDRESS:	Att: Christine Pyle , 5525 Eastcliff Industrial Loop, BIRMINGHAM, AL 35210
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STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME:

N/A

PHYSICAL ADDRESS:

N/A

MAILING ADDRESS

N/A

PRINCIPAL INFORMATION

Member: AFP Grop Holdings, LLC - Christine Pyle, III Winners Circle, ALBANY, NY, 12205, USA -
cpyle@chacompanies.com - Date of Taking Office:

SIGNATURE

Authorized Agent: Michael Platt - 03/12/2024

Wes Allen
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Amendment filed on behalf of CHA Fire Protection Services, LLC, as received and filed in the Office of the Secretary of State on 08/16/2023.



20240312000008458

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/12/2024

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', is written over a horizontal line.

Wes Allen

Secretary of State

**DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF AMENDMENT**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 of the *Code of Alabama 1975*, this Certificate of Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

1. The current recorded name of the Limited Liability Company:

American Fire Protection, LLC

2. The date the Certificate of Formation was filed: 01 / 09 / 2004 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000-000): 000 - 232 - 844 **TO OBTAIN ID NUMBER,** website at www.sos.alabama.gov click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

(For SOS Use Only)

Alabama	
Sec. Of State	
000-232-844	DLL
Date	08/16/2023
Time	11:32:03
File	\$100.00
County	-----
Total	\$100.00

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The following amendment was adopted on 08 / 16 / 2023 (MM/DD/YYYY):

See attached.

☐ Additional Amendments and the dates on which they were adopted are attached.

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached**.

*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

5. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

08 / 16 / 2023

Date (MM/DD/YYYY)

Thomas D. Titsworth

Signature as required by 10A-5A-2.04

Asst. Secretary / Regional Counsel

Title/capacity to sign under 10A-5A-2.04

Amendment Details**Entity Info****Current Entity Name**

CHA Fire Protection Services, LLC

Entity ID

000-232-844

Type

Limited Liability Company (LLC)

Formation Date

2004-01-09

Legal Name**Original****Legal Name**

American Fire Protection, LLC

Amended**Legal Name**

CHA Fire Protection Services, LLC

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

CHA Fire Protection Services, LLC

This name reservation is for the exclusive use of American Fire Protection LLC, 3
Winners Circle, Albany, NY 12205 for a period of one year beginning 06/15/2023
and expiring 06/15/2024



097997

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

06/15/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', is written over a horizontal line.

Wes Allen

Secretary of State

Wes Allen
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of CHA Fire Protection Services, LLC, as received and filed in the Office of the Secretary of State on 01/09/2004.



20240312000008458

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/12/2024

Date

A handwritten signature in dark ink, appearing to read 'Wes Allen', is written over a horizontal line.

Wes Allen

Secretary of State

COPY

**ARTICLES OF INCORPORATION
OF
AMERICAN FIRE PROTECTION, INC.**

Posted by: <i>SM</i>	Checked by: <i>SA</i>
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TO THE HONORABLE JUDGE OF PROBATE OF JEFFERSON COUNTY, ALABAMA:

The undersigned, Randall V. Treglown, acting as incorporator of a corporation under the provisions of the Code of Alabama, Section 10-2B-2.01, et al., adopts the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **AMERICAN FIRE PROTECTION, INC.**, and the Corporation is authorized to operate under that name or use any other trade name.

2. The Corporation is formed to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama including the installation, repair, alteration, maintenance or inspection of fire protection sprinkler systems.

3. The initial registered agent is Randall V. Treglown and the initial registered office of the corporation is 112 40th Place, Birmingham, Alabama 35202.

4. The authorized capital stock of the corporation is one thousand (1,000) shares having a par value of One and No/100 (\$1.00) Dollar per Share. The paid-in capital with which the corporation will begin business is One Thousand and No/100 (\$1,000.00) Dollars.

5. The name and post office address of the incorporator is as follows:

Name

Post Office Address

Randall V. Treglown

112 40th Place
Birmingham, Alabama 35202

6. There is one director and his name and post office address is as follows:

Name

Post Office Address

Randall V. Treglown

112 40th Place
Birmingham, Alabama 35202

RECEIVED
JAN 13 2004
SECRETARY OF STATE

7. The Corporation shall have perpetual duration.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this the

5 day of January, 2004.

James M. Sellers

Witness

Randall V. Treglown
Randall V. Treglown

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

American Fire Protection Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Randy Treglown, 4518 Shadow Ridge Pkwy, Pinson, AL 35126 for a period of one hundred twenty days beginning December 12, 2003 and expiring April 11, 2004.

State of Alabama - Jefferson County

I certify this instrument filed on:

2004 JAN 09 P.M. 15:00

Recorded and \$

Mtg. Tax

and \$

36.00

Deed Tax and Fee Amt.

\$

Total \$

36.00

MICHAEL F. BOLIN, Judge of Probate



200401/4155

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 12, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State



State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office in vol. 200401 page 41.55.

Given under my hand and official seal, this the 9th day of January, 2004.

Michael F. Bohm
Judge of Probate

AMERICAN FIRE PROTECTION, LLC

Written Consent of the Sole Member

August 16, 2023

The undersigned, being the sole member of American Fire Protection, LLC, an Alabama limited liability company (the "Company"), does hereby consent in writing to the adoption of, and does hereby adopt, the resolution hereinafter set forth as the action of the sole member of the Company, and does hereby direct that this Consent be filed in the minute books of the Company:

WHEREAS: The sole member of the Company has determined that the name of the Company shall be changed to reflect the Company's affiliation with CHA Consulting, Inc.

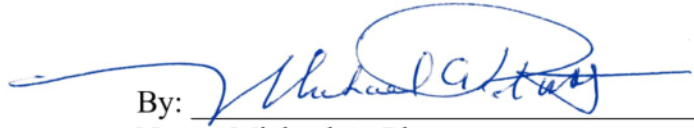
NOW THEREFORE, it being in the best interests of the Company, it is hereby:

RESOLVED: That the name of the Company shall be changed from American Fire Protection, LLC to CHA Fire Protection Services, LLC.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed this Consent as of the date first set forth above.

AFP Group Holdings, LLC

By: 

Name: Michael A. Platt

Title: General Counsel & Secretary

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that CHA Fire Protection Services, LLC was formed in Jefferson County on January 9, 2004. The Alabama Entity Identification number for this entity is 000-232-844. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20240311000012104

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/11/2024

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', is written over a horizontal line.

Wes Allen

Secretary of State