P96000087179

DAS

2001 S.E. Airport Road, Stuart, Florida 34996

Office Use Only

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

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
(Corporation Name) (Document #)

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3. ______________________________
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(Corporation Name) (Document #)

96 OCT -8 PM 3:54

- [ ] Walk in
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Nadai Girard GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Address
DATE 10/22/96
DOC. EXAM. CJ

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

612-
W96-21461

CR2E031(1/95)

Examiner's Initials	CJ 10/22/96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 OCT 22 PM 3:54

October 10, 1996

DAS
2001 S.E. AIRPORT ROAD
STUART, FL 34996

SUBJECT: SAF-T-GLO USA, INC.
Ref. Number: W96000021461

We have received your document for SAF-T-GLO USA, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00046180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 22 PM 3:54

October 16, 1996

Florida Department of State
Division of Corporation
Ms. Claretha Golden
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Subject: SAF-T-GLO
Ref. No.: W96000021461

Dear Ms. Golden,

I have received your letter dated October 10, 1996 with reference to the Registered Agent inconsistency but I have checked Article VII Registered Agent and the Registered Agent / Registered Office form and the name and address on both of these are Madai C. Girard @ 3861 SW Bimini Cir. Palm City, FL 34990. Since I was unable to figure out what was wrong I called the number listed on your letter and was informed that I should just return the documents and that you could not help me because you did not have a copy of the paper work.

Enclosed is everything that you sent me. If you have any problems or questions please call me as soon as possible and I will try to fix it. Thank you for your assistance in this matter.

Sincerely,

Madai Girard

Madai C. Girard
Vice President

Diversified Aviation Services, Inc.
2001 S.E. Airport Road, Stuart, Florida 34996
Telephone (407) 220-6777 • Facsimile (407) 220-6006 • Sita: MCOORCR

FILED
[illegible] OF STATE
[illegible]RATIONS

96 [illegible] PM 3: 54

ARTICLES OF INCORPORATION
OF
SAF-T-GLO USA, INC.

The undersigned Incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SAF-T-GLO USA, INC.**

The principal place of business of this corporation shall be: 2001 S.E. Airport Rd
Stuart, FL 34996

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock and which common stock shall be of $1.00USD par value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors. If any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Gary I. Girard - President 3861 SW Bimini Cir. Palm City FL 34990

Madai C. Girard - Vice President/ Secretary/Treasurer
3861 SW Bimini Cir. Palm City. FL 34990

ARTICLE VI INCORPORATOR

The names and street addresses of the Incorporators to these articles of Incorporation are:

Gary I. Girard 3861 SW Bimini Cir. Palm City, FL 34990
Madai C. Girard 3861 SW Bimini Cir. Palm City, FL 34990

ARTICLE VII REGISTERED AGENT

The Registered Agent is: Madai C. Girard
address: 3861 SW Bimini Cir. Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1 day of October, 1996

Signatures of Incorporators

STATE OF FLORIDA
COUNTY OF Martin

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of October, 1996, by Madai Girard (personally known to me)
(Name of Incorporator)

of: SAF-T-GLO USA, INC.
(Name of Corporation)

OFFICIAL NOTARY SEAL
DANIEL W STOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233645
MY COMMISSION EXP. OCT. 25,1996

Notary Public

(SEAL) My Commission Expires: ____________________

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 22 PM 3:56

CERTIFICATE DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida\

1. The name of the corporation is: **SAF-T-GLO USA, INC.**

2: The name and address of the registered agent and office is:

Madai C. Girard 3861 SW Bimini Cir. Palm City, FL 34990

SIGNATURE: ______________
(Corporate Officer)

TITLE: President
DATE: Oct 1, 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE.

SIGNATURE: Madai Girard
(Registered Agent)

DATE: Oct. 1, 96

STATE OF FLORIDA
COUNTY OF Martin

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of October, 1996 (personally known to me)

(SEAL) OFFICIAL NOTARY SEAL
DANIEL W STOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233645
MY COMMISSION EXP. OCT. 25,1996

Notary Public: ______________
Commission Expires: ______________

P96000087179

DAS

2001 S.E. Airport Road, Stuart, Florida 34996
City/State/Zip

Office Use Only

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

1. ______________________ (Corporation Name) ______________ (Document #)

2. ______________________ (Corporation Name) ______________ (Document #)

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

97 SEP 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC-AM
ORG 9/23

Examiner's Initials	

CR2E031(1 95)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

SAF-T-GLO USA, INC.

97 SEP 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted: ARTICLE I NAMES being amended to:

SAF-T-GLO, INC.
Principal address: 2001 S.E. Airport Road. Stuart, Florida 34996

Date Adopted: September 2, 1997

Amendments adopted: ARTICLE V OFFICERS DIRECTORS being amended to:

The names and street addresses of the officers and directors, who shall hold office are:

Gary I. Girard - P/D: (President/Director)	3861 S.W. Bimini Cir. Palm City, FL 344990
Madai C. Girard -V/S/T/D: (V.Pres/Sec/Tre/Dir)	3861 S.W. Bimini Cir. Palm City, FL 34990
Rodger Llewellyn - C/D: (Chairman/Director)	91 Crackwell Esplanade Westcliff-on-Sea, Essex UK 5508JJ
Mike P. Hayle - MD/D: (Managing Dir/Director)	1 Nursery Close, Gressenall Dereham, Norfolk, UK NR804H

Date Adopted: September 2, 1997

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 of September, 1997

Signature: ______________________
President / Director

Name (typed): Gary I. Girard Title: President / Director