

P98000103167



ACCOUNT NO. : 072100000032

REFERENCE : 056272 81229A

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 78.75

ORDER DATE : December 8, 1998

ORDER TIME : 1:08 PM

ORDER NO. : 056272-005

CUSTOMER NO: 81229A ~~XXXXXXXXXX~~ 200002706192--6

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE
SHARON B. LOGAN, ESQUIRE
Suite 110
400 South Atlantic
Ormond Beach, FL 32176

DOMESTIC FILING

NAME: SAFETY SOURCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

2555-2544
W98-27477
1167-509-2555

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 4: 13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 1: 54



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 4: 13

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAFETY SMART, INC.
Ref. Number: W98000027477

We have received your document for SAFETY SMART, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00058295

RESUBMIT

Please give original
submission date as file date.

FILED
98 DEC 10 PM 1:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 4: 13

December 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAFETY SOURCE INC.
Ref. Number: W98000027477

We have received your document for SAFETY SOURCE INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00058047

RESUBMIT

Please give original
submission date as file date.

NOTED
417714 6-3385
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SAFETY Smart, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 4:13

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "SAFETY Smart, Inc." The principal location of the corporation is 54 Mayfield Circle, Ormond Beach FL 32174.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of safety and risk management consultant work and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five thousand (5000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 54 Mayfield Circle, Ormond Beach, Florida 32174. The name of the initial registered agent at that address is Marsha K. Giomariso.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marsha K. Giomariso	54 Mayfield Circle Ormond Beach FL 32174

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Marsha K. Giomariso, 54 Mayfield Circle, Ormond Beach FL 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

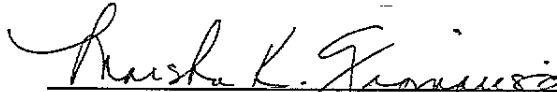
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

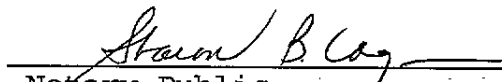
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

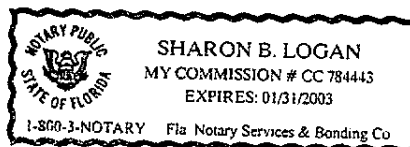
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 7 day of December, 1998.


MARSHA K. GIOMARISO
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT was acknowledged before me this 7 day of December, 1998, by MARSHA K. GIOMARISO, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification.


Notary Public
My Commission Expires



ARTICLES OF INCORPORATION

OF

SAFETY Smart, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

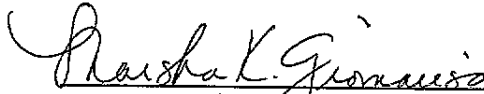
98 DEC -8 PM 4: 13

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for SafetySmart, Inc., having its registered office at 54 Mayfield Circle, Ormond Beach, Florida 32174.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

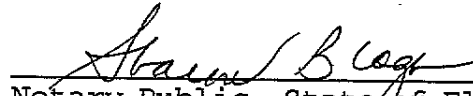
Dated: December 7, 1998.


Marsha Giomariso
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, an Officer duly authorized to administer oaths and take acknowledgments, Marsha Giomariso, who is personally known to me or has produced FLORIDA DRIVER'S LICENSE as identification, and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purpose therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7 day of December, 1998, in the County and State aforesaid.


Notary Public, State of Florida
My commission expires:

