

4.
F02000000878

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safety Watch, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: **600004947736--1**
-02/18/02--01046--001
*******70.00 *****70.00**
Abby McConnell, Legal Assistant
(Name of Person)

Tallman, Hudders & Sorrentino
(Firm/Company)

1611 Pond Road, Suite 300
(Address)

Allentown, PA 18104
(City/State and Zip code)

For further information concerning this matter, please call:

Abby McConnell at (610) 391-1800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 18 PM 3:25

FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu
2/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Safety Watch, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2837993
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5495 Courtney Circle, Boynton Beach, FL 33437
(Principal office address)
1150 Edward Avenue, Allentown, PA 18103
(Current mailing address)

8. Provide training, services and products for safety and emergency care needs.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mark Ostrander

Office Address: 5495 Courtney Circle
Boynton Beach, Florida 33437
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Ostrander


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 FEB 18 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Al Kalbach

Address: 3140B Tilghman Street, PMB 256, Allentown, PA 18104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Al Kalbach

Address: 3140B Tilghman Street, PMB 256, Allentown, PA 18104

Vice President: _____

Address: _____

Secretary: Al Kalbach

Address: 3140B Tilghman Street, PMB 256, Allentown, PA 18104

Treasurer: Al Kalbach

Address: 3140 Tilghman Street, PMB 256, Allentown, PA 18104

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Al Kalbach
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Al Kalbach, President
(Typed or printed name and capacity of person signing application)

FILED
02 FEB 18 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAFETY WATCH, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this Office
show, as of the date herein.

FILED
02 FEB 18 PM 9:25
STATE DEPT OF STATE
HARRISBURG, PENNSYLVANIA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

JSOW