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(Requestor's Name)

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(City/State/Zip/Phone #)

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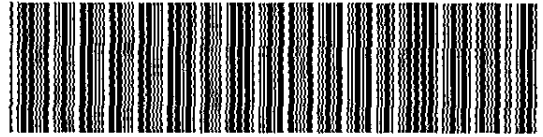
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/02--01080--002 **78.75

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03 JAN 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

ROBERT LEIS
SAFETY ALERT, INC.
1314 E. LAS OLAS BLVD., #712
FORT LAUDERDALE, FL 33301

SUBJECT: SAFETY ALERT, INCORPORATED
Ref. Number: W02000031828

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TALLAHASSEE, FLORIDA

We have received your document for SAFETY ALERT, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$78.75 payment.

The copy of the California document you sent does not meet our requirements. What you must obtain is a CERTIFICATE OF STATUS, which is issued by the California Secretary of State. The certificate must be dated within the past 90 days.

An example of this certificate of status is enclosed.

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 (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 602A00060657

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safety Alert, Inc.

(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Robert Leis

(Name of Person)

Safety Alert, Inc.

(Firm/Company)

1314 E. Las Olas Blvd. #712

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Leis

(Name of Person)

at (800) 852-8832

(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

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

**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 Alert, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 1991 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. 2878 Camino Del Rio South, Ste. 300-A, San Diego, CA 92108
(Principal office address)
24 SE 9th Avenue, Fort Lauderdale, FL 33301
(Current mailing address)

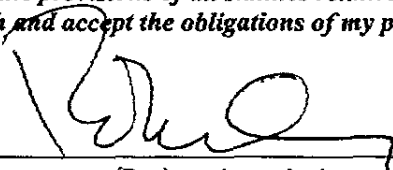
8. Health Care Services Provider
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert Leis

Office Address: 1314 E. Las Olas Blvd., #712
Fort Lauderdale, Florida 33301
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert Leis

Address: 1314 E. Las Olas Blvd. #712, Fort Lauderdale, FL 33301

Vice Chairman:

Address:

Director: Suzanne F. Taylor

Address: 2878 Camino Del Rio South, Ste. 300-A, San Diego, CA 92108

Director: Alan Taylor

Address: 697 Higuera Street, Ste. G, San Luis Obispo, CA 93401

B. OFFICERS

President: Robert Leis

Address: 1314 E. Las Olas Blvd. #712, Fort Lauderdale, FL 33301

Vice President: Alan Taylor

Address: 697 Higuera Street, Ste. G, San Luis Obispo, CA 93401

Secretary: Debbie Boothe

Address: 2878 Camino Del Rio South, Ste. 300-A, San Diego, CA 92108

Treasurer: Robert Leis

Address: 1314 E. Las Olas Blvd. #712, Fort Lauderdale, FL 33301

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

13.

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

14.

1314 E. Las Olas Blvd. #712, Fort Lauderdale, FL 33301

(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **13th day of February, 1997**, **SAFETY ALERT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

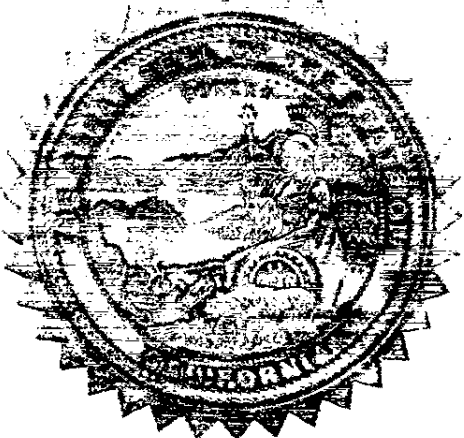
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 8, 2003.



Kevin Shelley

KEVIN SHELLEY
Secretary of State