

Division OCT. 27. 2004 3:13 PM

CORPORATION SVC CO

NO. 220

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Florida Department of State
Division of Corporations
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2004 OCT 27 AM 11:27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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04 OCT 27 PM 4:13

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

SAFE-GUARD PRODUCTS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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10-OCT. 27. 2004 3:45PM SAFE CORPORATION SVC CO

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NO. 320 P. 2/4
T-unc F. 002/000 F-056
H04000214982 3

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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

2004 OCT 27 A 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Safe-Guard Products International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2014424
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Piedmont Center, Suite 820, Atlanta, GA 30305
(Principal office address)
11 Piedmont Center, Suite 820, Atlanta, GA 30305
(Current mailing address)

8. Vehicle Service Warranty Company
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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.

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

10-OCT. 27. 2004, 3:46PM-SAFE CORPORATION SVC CO

+404 814 9656

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T-034 P.003/005 F-088
H04000214982 3

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A. DIRECTORS

Chairman: 82381

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas A. Duncan

Address: 11 Piedmont Ctr., Ste 820, Atlanta, GA 30305

Vice President: _____

Address: _____

Secretary: Douglas A. Duncan

Address: 11 Piedmont Ctr., Ste 820, Atlanta, GA 30305

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas A. Duncan, President & Secretary

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

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K223423
DATE INC/AUTH/FILED: 11/04/1992
JURISDICTION : GEORGIA
PRINT DATE : 09/28/2004
FORM NUMBER : 211

SAFE-GUARD PRODUCTS
W K WOOD
ELEVEN PIEDMONT CENTER
SUITE 820
ATLANTA, GA 30305

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SAFE-GUARD PRODUCTS INTERNATIONAL, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

30040928204105293



Cathy Cox
Cathy Cox
Secretary of State

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