

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Account Number : 072731001155
Phone : (813) 253-2020
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FOREIGN PROFIT/NONPROFIT CORPORATION

Safety Marketing Group, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS
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January 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNETT, BOLT, KIRKWOOD & LONG

SUBJECT: THE SAFETY MARKETING GROUP, INC.
REF: W06000004548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate you sent with your article is different than the corporate name you are trying to file. Please remove the word (THE) in your articles. and refax.,

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Suzanne Hawkes
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P.O BOX 6327 - Tallahassee, Florida 32314

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January 26th, 2006

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DIVISION OF CORPORATIONS
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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name

Ladies and Gentlemen:

The Safety Marketing Group, Inc., a Florida not for profit corporation which was voluntarily dissolved on January 17, 2006, and does not intend to be reinstated, consents to the use of the name "Safety Marketing Group, Inc." by Safety Marketing Group, Inc., a Delaware corporation.

Thank you for your assistance in this matter.

Sincerely,

THE SAFETY MARKETING GROUP, INC.



Michael W. Smeaton, President

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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.*

1. Safety Marketing Group, 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. Delaware 3. 31-1229428
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 11/22/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16228 Flight Path Drive, Brooksville, FL 32604
(Principal office address)

same
(Current mailing address)

8. Transaction of any lawful business
(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: Michael W. Smeaton

Office Address: 16228 Flight Path Drive
Brooksville, Florida 32604
(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.

x Michael W. Smeaton
(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.

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

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A. DIRECTORS

Chairman: John McKibbenAddress: P.O. Box 3244Erie, PA 16508Vice Chairman: Robert DoolAddress: 2909 S. Spruce StreetWichita, KS 67216Director: Ted CowieAddress: 2425 Speigel Drive, Ste. AGroveport, OH 43125Director: David RankinAddress: 3750 N. 144 Service RoadOklahoma City, OK 73112

B. OFFICERS

President: Michael W. SmeatonAddress: 16228 Flight Path DriveBrooksville, FL 32604

Vice President: _____

Address: _____

Secretary: Jennifer SwaffordAddress: 16228 Flight Path Drive, Brooksville, FL 32604Treasurer: David RankinAddress: 3750 N. 144 Service Road, Oklahoma City, OK 73112

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

13. Michael W. Smeaton

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

14. Michael W. Smeaton, President

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

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

12. A. Directors (contd.):

Scott Williams
P.O. Box 1688
Eaton Park, FL 33840

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Delaware

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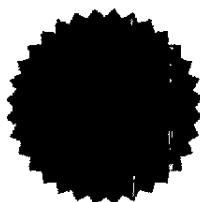
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFETY MARKETING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFETY MARKETING GROUP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4478077

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DATE: 01-26-06

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