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COVER LETTER

Registration Section
Division of Corporations

SUBJECT: Industrial Safety Solutions, 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," or "Certificate of Good Standing" 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:

Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

Name of Person

Industrial Safety Solutions, Inc.

Firm/Company

Physical: 3520 Lorna Ridge Drive; Hoover, AL 35216
Mailing: PO Box 26068; Birmingham, AL 35260

Address

Physical: 3520 Lorna Ridge Drive; Hoover, AL 35216
Mailing: PO Box 26068; Birmingham, AL 35260

City/State and Zip code

Jeffdennis@issisafety.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Jeffery K. Dennis, MS, CSP,
ASP, CET, CHMM, CSSM,
WSO-CSE

at (205)

960-9673

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Industrial Safety Solutions, Inc.

**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. Industrial Safety Solutions, Inc.

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

Industrial Safety Solutions, Inc. - Florida

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

2. Alabama 3. 262483159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 2, 2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

Project just awarded - no business performed as of today -

6. State of Florida Authorization of Reciprocity Required

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

7. 3520 Loma Ridge Drive; Hoover, AL 35216
(Principal office address)

PO Box 26068; Birmingham, AL 35260

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Denise Whitaker

Office Address: 4038 Brookstone Drive

Panama City

(City)

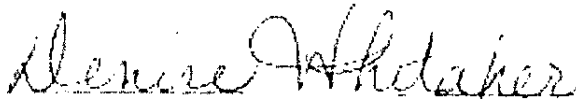
Florida 32405

(Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

Address: 2633 Foothills Drive

Hoover, AL 35226

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

Address: 2633 Foothills Drive

Hoover, AL 35226

Vice President: John C. Brown

Address: 217 Tanglewood Drive

Ville Platte, LA 70586-1919

Secretary: Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

Address: 2633 Foothills Drive Hoover, AL 35226

Treasurer: Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

Address: 2633 Foothills Drive Hoover, AL 35226

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

12. Jeffery K. Dennis

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mr. Jeffery K. Dennis, MS, CSP, ASP, CET, CHMM, CSSM, WSO-CSE

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

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16 MAY 26 PM 4:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Industrial Safety Solutions, Inc. was formed in Jefferson County, Alabama on May 22, 2008. The Alabama Entity Identification number for this entity is 257-410. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

5/24/2016

Date



20160524000007404

John H. Merrill

Secretary of State