

F96000006553

June 3, 1997

Ms. Freta Lott
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: The Safety Marketing Group, Inc.

Dear Ms. Lott:

~~\$35.00 - FF~~
~~\$35.00 - MISC~~

Pursuant to our telephone conversation, I have enclosed the executed forms to register the above corporation as a Foreign Not For Profit Corporation, along with a filing fee of \$70.00. The original application was reported on a regular form and not the one specific for a not for profit.

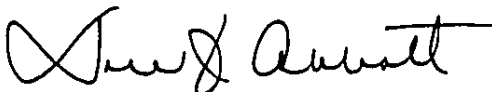
Copies of all original documents are enclosed. Please convert this corporation to the Not Profit Status.

6/13

I have also enclosed the executed Corporate Annual Report for 1997 indicating Not For Profit and the fee of \$61.25. This fee is also enclosed and please process accordingly.

I certainly appreciate your assistance in this matter. Please do not hesitate to contact me if you need any additional information.

Sincerely,



Dale J. Abbott

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-06/16/97--01085--014
*****70.00 *****70.00

cc: Richard Harper
Harold Hubka

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. THE SAFETY MARKETING GROUP, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. OHIO 3. 31-1229428
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/05/87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/15/96
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 730 SOUTH ATLANTIC AVENUE, SUITE 204
ORMOND BEACH, FL 32176
(Current mailing address)
8. DISTRIBUTION OF SAFETY EQUIPMENT, ETC.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

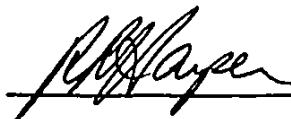
MR. RICHARD HARPER
(Name)

730 SOUTH ATLANTIC AVE.
(Office address)

ORMOND BEACH, Florida 32176
(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bobby Tackaberry
Address: 314 Center Street
Deer Park, TX 77536

Vice Chairman: Jon Cal Murray
Address: 5510 E. Marginal Way S.
Seattle, WA 98134

Director: Richard P. Harper
Address: 730 South Atlantic Ave.
Ormond Beach, FL 32176

Director: Bobby Tackaberry
Address: 314 Center Street
Deer Park, Tx 77536

B. OFFICERS (Street address only- P. O. Box NOT acceptable)


President: Richard P. Harper
Address: 730 South Atlantic Ave.
Ormond Beach, FL 32176

Vice President: Jon Cal Murray
Address: 5510 E. Marginal Way S.
Seattle, WA 98134

Secretary: Robert Gladwish, Sr.
Address: 1166 Michener Road, Sarnia, Ontario N7S 4B1

Treasurer: Rob Mulhall
Address: 901 Meredith Way
Sparks, NV 89431

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)

Richard P. Harper, President

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

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