

L99000002482

LETTER OF TRANSMITTAL

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: CITADEL SAFETY PRODUCTS, LLC

This transmittal includes the following:

- (1) Articles of Organization,
- (2) Certificate of Designation of Registered Agent,
- (3) Check for \$337.50 for Filing fee, Designation of Registered Agent, and Certified Copy.

FROM: Ryan Gerald Woods
180 Bonaventure Boulevard, #304
Weston, Florida 33326
(800) 587-5103

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DIVISION OF CORPORATIONS
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| Name | 4/30/99 |
| Availability | Dec |
| Document Examiner | DCC |
| Updater | DCC |
| Updater Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |

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**Articles of Organization
for
Citadel Safety Products, LLC**

ARTICLE I- Name

The name of the Limited Liability Company shall be Citadel Safety Products, LLC.

ARTICLE II- Address

The initial mailing address and street address of the principal office shall be:

180 Bonaventure Boulevard, #304
Weston, Florida 33326

ARTICLE III- Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Ryan Gerald Woods
180 Bonaventure Boulevard, #304
Weston, Florida 33326

ARTICLE V- Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admissions shall be limited to vote by current members whose weight shall be given by ownership percentage. Members shall have no participation in management other than voting on manager of the Limited Liability Company or voting to replace such person. The vote shall be weighed by ownership percentage and requires vote of the majority.

ARTICLE VI- Members Rights to Continue Business

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

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member in the Limited Liability Company shall be the right of first refusal with regard to the purchase of the outstanding percentage of membership equity.

ARTICLE VII- Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Citadel Safety Products, LLC certifies:

1.) the above named Limited Liability Company has at least one member;

2.) the total amount of cash contributed by the members is

Legacy Holding Corporation \$ 1,000.00

Dennis Griffis \$ 40,000.00

3.) the agreed value of property or services other than cash contributed by members is

Legacy Holding Corporation \$ _____

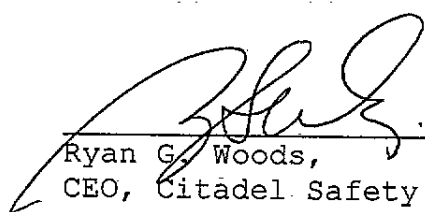
Dennis Griffis \$ _____

A description of the property or services is attached and made a part hereto (see Exhibit "A"); and

4.) the total amount of cash and property or services contributed and property contributed and anticipated to be contributed by the members is

Legacy Holding Corporation \$ 1,000.00

Dennis Griffis \$ 40,000.00



Ryan G. Woods,
CEO, Citadel Safety Products, LLC
CEO, Legacy Holding Corporation

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

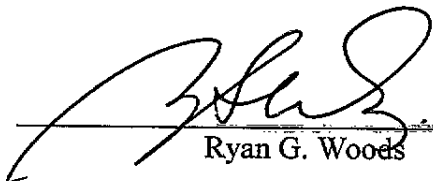
Citadel Safety Products, LLC

2. The name and the Florida street address of the registered agent are:

**Ryan Gerald Woods
180 Bonaventure Boulevard, #304
Weston, Florida 33326**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Ryan G. Woods