

N0300000 1544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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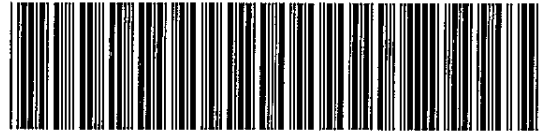
(Business Entity Name)

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TALLAHASSEE FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Safety, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cathi C. Wilkinson
Name (Printed or typed)

215 S. Monroe St, 2nd Flr
Address

Tallahassee, FL 32308
City, State & Zip

222-3533
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

American Safety, Incorporated

A FLORIDA NONPROFIT CORPORATION

The undersigned, desiring to form a corporation pursuant to Section 617 of the Not For Profit Corporation Act of the State of Florida, does hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

NAME

The name of the Corporation shall be American Safety, Incorporated.

ARTICLE II

DURATION

The term of existence of the Corporation shall be perpetual. The corporate existence of the Corporation will commence on the filing of these Articles by the Department of State.

ARTICLE III

EXEMPT STATUS

The Corporation is organized exclusively for charitable and educational purposes and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not For Profit Corporation Act. Notwithstanding any other provisions of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV
NONPROFIT PURPOSE

The purposes for which the Corporation is formed are educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation shall be authorized to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgement of the directors, will best promote the purpose of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By-laws of the Corporation; or any laws applicable thereto, and to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302 of the Not For Profit Corporation Act of Florida.

ARTICLE V
SCOPE OF ACTIVITY

The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1986, as amended and the regulations thereunder as the same now exist or as they may be hereafter amended from time to time.

ARTICLE VI
PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE VII
PLACE OF OPERATION

The operations of the Corporation are to be conducted principally in the City of Crystal River in the County of Citrus, Florida.

ARTICLE VIII
PRINCIPAL OFFICE

The address of the corporation's principal office is 9030 W. Fort Island Trail, Building #9, Suite C, Crystal River, Florida 34429.

ARTICLE IX
ADDRESS FOR NOTICE

The address to which the Secretary of State shall mail a copy of any notice required by law is 9030 W. Fort Island Trail, Building #9, Suite C, Crystal River, Florida 34429.

ARTICLE X
REGISTERED AGENT

The Corporation designates Catherine R. Cassidy, who resides at Crystal River, Florida, and whose business address is 9030 W. Fort Island Trail, Building #9, Suite C, Crystal River, Florida 34429.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Catherine R. Cassidy
9030 W. Fort Island Trail
Building #9, Suite C
Crystal River, FL 34429

ARTICLE XII
DIRECTORS

The powers of the corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under, the direction of a Board of Directors comprised of not less than three (3), nor more than nine (9), members.

ARTICLE XIII
ELECTION OF DIRECTORS

The initial Board of Directors shall be as elected by the Incorporator. Thereafter, the directors of the Corporation shall be elected in the manner, and at the times, set forth in the By-Laws.

ARTICLE XIV
MEMBERSHIP

The Corporation shall not have stock or members.

ARTICLE XV
DISSOLUTION AND DISTRIBUTION

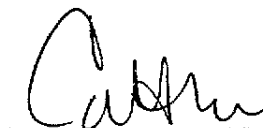
Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the officers or directors of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Not For Profit Corporation Act of Florida, shall be distributed into the Institute for Business and Home Safety, a 501(c)(3) organization, or if such

entity is no longer in operation or is no longer qualified as a 501(c)(3) organization, shall be distributed as directed by the Directors of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, on no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate or public office; or to other entities of the type which qualify for Federal Income Tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE XVI
INDEMNIFICATION AND IMMUNITY

The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under the Florida Not For Profit Act Corporation Act.

IN WITNESS WHEREOF, I have subscribed my name this 20 day of Feb, 2003.

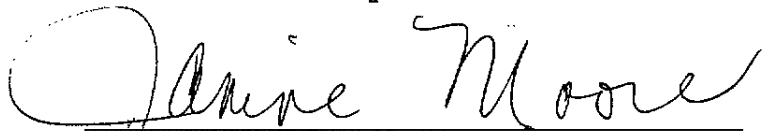


CATHERINE R. CASSIDY
Incorporator

STATE OF FLORIDA,

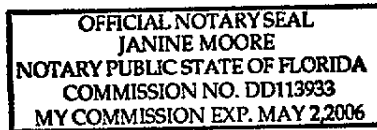
COUNTY OF Citrus.

On this 20 day of Feb, 2003, before me, a Notary Public in the aforesaid State and County personally appeared CATHERINE R. CASSIDY, who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that she executed the same freely.



NOTARY PUBLIC

My Commission Expires:



G:\MARSHA\CORPORAT\Am. Safety Arts

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: American Safety, Incorporated

2. The name and address of the registered agent and office is:

Catherine R. Cassidy

(NAME)

9030 W. Fort Island Trail, Building #9, Suite C

(P.O. BOX NOT ACCEPTABLE)

Crystal River, Florida 34429

(CITY/STATE/ZIP)

SIGNATURE

TITLE

Incorporator

DATE

02/20/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

DATE

02/20/03

REGISTERED AGENT FILING FEE: \$

FILED
03 FEB 21 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA