

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Be Safe Acquisition  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

12/19/00

FILED  
00 DEC 19 PM 3.23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 19 2000

Signature

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Requested by

Name

Date

Time

Walk-In

Will Pick Up

EFFECTIVE DATE  
12/15/00

**ARTICLES OF INCORPORATION  
OF  
BE SAFE ACQUISITION, INC.**

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is Be Safe Acquisition, Inc. and its principal office and mailing address is 100 S. Ashley Dr., Ste. 2050, Tampa, Florida 33602.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence on December 15, 2000.

**ARTICLE III**

**General Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV**

**Common Capital Stock**

The aggregate number of shares of common stock that this corporation shall be authorized to have outstanding at any one time shall be 7,500 shares of common stock at \$.001 par per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 100 S. Ashley Dr., Suite 2050, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is George Carapella.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Incorporator

The name and address of the corporation's incorporator is:

#### NAME

Richard J. Diamond

#### ADDRESS

100 S. Ashley Dr., Suite 2050  
Tampa, Florida 33602

## ARTICLE VII

### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 15th day of December, 2000.


A handwritten signature in black ink, appearing to read 'R. J. Diamond', written over a horizontal line.

Richard J. Diamond

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

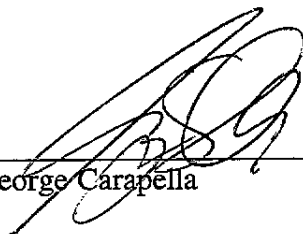
Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Be Safe Acquisition, Inc., desiring to organize under the laws of the State of Florida, hereby designates George Carapella an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 S. Ashley Dr., Suite 2050, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

BE SAFE ACQUISITION, INC.

By:   
Richard J. Diamond, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0501, Florida Statutes.

  
George Carapella

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CLERK OF STATE  
TALLAHASSEE, FLORIDA