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FILED
01 FEB -6 PM 2:44
TALLAHASSEE, FLORIDA

January 30, 2001

Florida Department of State
Division of Corporations

~~P.O. Box 6327~~ 409 E GRINES St.
Tallahassee, FL ~~32314~~ 32399

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-02/06/01--01061--001
*****70.00 *****70.00

Re: Filing Articles of Incorporation of NESBITT SAFETY CONSULTANTS, INC.,
Articles of Incorporation, Designation of Registered Agent & Acceptance

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation which includes designation of registered agent, and Acceptance of Registered Agent, for a Florida Corporation, NESBITT SAFETY CONSULTANTS, INC.

Please provide me with a file stamped copy. A copy and self-addressed stamped envelope are enclosed for that purpose.

A check for \$70.00 is enclosed. This represents payment for:

Filing Articles of Incorporation \$35.00
Filing Designation & Acceptance \$35.00

If for any reason the above cannot be processed, please notify me immediately.

You may call me collect at the above number for any reason. Please send all correspondence to my P.O. address above. Thank you for your assistance.

Yours truly,


MARILYN MAYDEN

Enclosures

D. BROWN FEB - 7 2001

**ARTICLES OF INCORPORATION
OF
NESBITT SAFETY CONSULTANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I.
Corporate Name**

The name of this corporation is **NESBITT SAFETY CONSULTANTS, INC.**

**ARTICLE II.
Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE III.
Capital Stock**

The said corporation shall issue only one class of stock, which shall be common stock with one dollar (\$1.00) par value, the maximum number of shares of stock with one dollar (\$1.00) par value which the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares. All common shares of stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV.
Corporate Existence**

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing on the date these articles are filed with the Secretary of State of Florida.

**ARTICLE V.
Registered Agent and Initial Registered Office, Address
of the Principal Office, and Mailing Address**

The initial street address of the Corporation's registered office is 11930 N. E. 105th Avenue, Archer, Florida 32618, with the privilege of having branch offices at other places within or without the State of Florida. The initial Registered Agent at such address shall be Scott Deverin Smith. The Address of the principal office of the corporation and the mailing address of the corporation are likewise.

ARTICLE VI.
Management by Stockholders

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors, the corporation having thirty five or fewer shareholders.

ARTICLE VII.
Officers

The name and post office address of the President, Treasurer, Vice President, and Secretary, each to hold office for the first year of existence of the corporation and until their successors are elected or appointed and have qualified are:

President/ Treasurer	Marian Nesbitt 11930 N. E. 105th Avenue Archer, FL 32618
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Vice President/Secretary	Scott Deverin Smith 11930 N. E. 105th Avenue Archer, FL 32618
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ARTICLE VIII.
Incorporator

The name and street address of the person signing these articles of incorporation as the incorporator is: Marian Nesbitt, 11930 N. E. 105th Avenue, Archer, FL 32618.

ARTICLE IX.
Preemptive Rights

Stockholders shall be granted full preemptive rights.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the office of the Secretary of State, State of Florida, the foregoing Articles of Incorporation, on this 3rd day of February, 2001.


Marian Nesbitt, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NESBITT SAFETY CONSULTANTS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 2/3/01


SCOTT DEVERIN SMITH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA