

TRANSMITTAL LETTER

701000025514

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

01 MAR -7 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

All-American Safety Group, Inc.
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

600003617096--1
-01/31/01--01022--019
*****78.75 *****78.75

Enclosed is 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: All-American Safety Group, Inc.
Name (Printed or typed)

1115 N.E. 129 Street
Address

North Miami, FL 33161
City, State & Zip

1-800-684-6630
Daytime Telephone number

2 1/2 Called 3 times #9609 gives busy signal

W01-2522

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

2-2-01
2-12-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

CORY WITHERSPOON
1115 NE 129 ST.
N. MIAMI, FL 33161

SUBJECT: ALL-AMERICAN SAFETY GROUP, INC.
Ref. Number: W01000002522

We have received your document for ALL-AMERICAN SAFETY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00006480

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All-American Safety Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1115 N.E. 129th Street, North Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100% of stock owned by President/CEO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cory L. Witherspoon, President/CEO
1115 N.E. 129 Street
N. Miami, FL 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cory Witherspoon,
1115 N.E. 129 Street
N. Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cory Witherspoon
1115 N.E. 129 Street
N. Miami, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10-11-2000
Date


Signature/Incorporator

10-11-2000
Date

FILED
01 NOV -7 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA