

TRANSMITTAL LETTER
PO1000112049

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

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-11/21/01--01007--004
*****78.75 *****78.75

SUBJECT: HAYNES-SPREE SAFETY PRODUCTS COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

BRIAN HAYNES
Name (Printed or typed)

8300 NW SOUTH RIVER DRIVE
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 785-4288
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 20 AM 8:26

FILED

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

PS 11/27/01

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: HAYNES-SPREE SAFETY PRODUCTS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8300 NW SOUTH RIVER DR.
MIAMI, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BRIAN HAYNES (PRESIDENT + CEO)
8300 NW SOUTH RIVER DR.
MIAMI, FLORIDA 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: BRIAN HAYNES
8300 NW SOUTH RIVER DR.
MIAMI, FLORIDA 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: BRIAN HAYNES
8300 NW SOUTH RIVER DR.
MIAMI, FLORIDA 33166

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

Date

11-12-2001

Signature/Incorporator

Date

11-12-2001

BRIAN HAYNES

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01 NOV 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA