CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

(850) 224-8870 1-800-342-8062 Fax (850) 222-1222

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International Safety
Consultants, Inc
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Signature
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	Trade/Service Mark & Service Mark
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	RA Resignation 2
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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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	Corp Record Search
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	UCC 1 or 3 File
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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State 2002 APR -9 PM 1: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 8, 2002

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL SAFETY CONSULTANTS, INC.

Ref. Number: W02000009828



We have received your document for INTERNATIONAL SAFETY CONSULTANTS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 602A00020740

Corrected

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2002 APR -9 PM 1: 14

OF

SECRE MRY OF STATE
TALLAHASSEE FLORIDA

INTERNATIONAL SAFETY CONSULTANTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: International Safety Consultants, Inc.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose</u>: The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

<u>Capital Stock</u>: The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial Registered Office of the corporation is 2811 SE 5th Court, Cape Coral, Florida 33904, and the name of its initial Registered Agent is Nelson A. Gonzalo. Post Office Box 1210, Fort Myers, Florida 33902 is the principal address and mailing address of the corporation.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The name and address of the initial Director of the corporation is as follows:

Nelson A. Gonzalo, Vice President 2811 SE 5th Court Cape Coral, Florida 33904

ARTICLE VII

<u>Incorporators</u>: The name and street address of each Incorporator is as follows:

Frantz G. Matheus (25 shares)
Post Office Box 1432
Lehigh Acres, Florida 33970

Nelson A. Gonzalo (25 shares) 2811 SE 5th Court Cape Coral, Florida 33904

Tim Gerstner (25 shares)
2210 Peck Street
Fort Myers, Florida 33901

Sue G. Wyatt (25 shares)
Post Office Box 1210
Fort Myers, Florida 33902

ARTICLE VIII

<u>Commencement of Corporate Existence</u>: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

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- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of Incorporation as originally filed or by any amendment hereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating

the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8^{th} day of April _____, 2002.

TIM GERSTNER, President

STATE OF FLORIDA

COUNTY OF LEE

WITNESS my hand and official seal, this 3 + day of

= April _____, 2002.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
HELEN C BELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD073726
MY COMMISSION EXP. DEC. 8,2005

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, NELSON A. GONZALO, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NELSON A. GONZALO

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SECRETARY OF STATE
FAIL AHASSEE FLORIDA