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TRANSMITTAL LETTER

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

SUBJECT:	Advanced Safety, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
			٠,	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Larene A. Bailey Name (Printed or typed)			
··· <u>\</u>	2816 Dovewood St. Address			
	Clearwate	r, Florida 33759 , State & Zip		
•	* "	723 - 7996 Telephone number		

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

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:

Advanced Safety, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1369 N. McMullen Booth Rd.

Clearwater, Florida 33759

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The corporation is formed for the purpose of transacting any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larene A. Bailey - 2816 Dovewood St. Clearwater, FL. 33759 - President / Director David L. Bailey - 1369 N. McMullen Booth Rd. Clearwater, FL. 33759 - Vice President / Director

ARTICLE VI REGISTERED AGENT

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

David L. Bailey - 1369 N. McMullen Booth Rd. Clearwater, FL. 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larene A. Bailey - 2816 Dovewood St. Clearwater, FL. 33759

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

Signature/Incorporator