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**COVER LETTER**

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

**SUBJECT: Overland Safety Technologies, Corporation**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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**

RECEIVED  
06 FEB 15 PM 2:07

FROM: Michael Laughead  
Name (Printed or typed)

320 Polk Street  
Address

Hollywood, Florida 33019  
City, State & Zip

954-924-9608  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2006

MICHAEL LAUGHEAD  
320 POLK STREET  
HOLLYWOOD, FL 33019

SUBJECT: OVERLAND SAFETY TECHNOLOGIES, CORPORATION  
Ref. Number: W06000007422

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist Supervisor

Letter Number: 806A00010972

**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:

Overland Safety Technologies Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

320 Polk Street  
Hollywood, Florida 33019

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Development, manufacture and sales of safety related products for vehicles and highways.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Gregory Chinn  
1275 Chase Hammock Road  
Merritt Island, Florida 32952  
President

Michael Laughead  
320 Polk Street  
Hollywood, Florida 33019  
Vice President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent:

Michael Laughead  
320 Polk Street  
Hollywood, Florida 33019

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael Laughead  
320 Polk Street  
Hollywood, Florida 33019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*  
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

*Michael Laughead*  
Signature/Registered Agent

MICHAEL LAUGHEAD

02/21/06  
Date

*Michael Laughead*  
Signature/Incorporator

02/21/06  
Date