

PO7000031989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

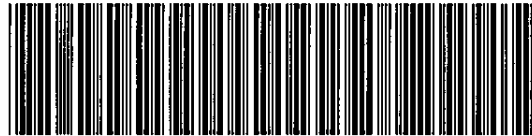
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300088202813

03/12/07--01023--003 \*\*78.75

FILED

07 MAR -12 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 MAR 12 AM 10:40

NOT SUBMITTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

1/1



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

March 12, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Adavnced Safety Innovations, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
Advanced Safety Innovations, Inc.  
A Florida Profit Corporation**

FILED  
07 MAR - 12 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Advanced Safety Innovations, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

7455 Sika Deer Way  
Fort Myers, Florida 33966

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Safety product design and manufacturing and consulting and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Donald Noonan

**Vice President:**

**Treasurer:** Elaine Noonan

**Secretary:** Elaine Noonan

**Directors:**

Donald Noonan - 7455 Sika Deer Way, Fort Myers, Florida 33966

Elaine Noonan - 7455 Sika Deer Way, Fort Myers, Florida 33966

**ARTICLE VI – Registered Agent**

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331


**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

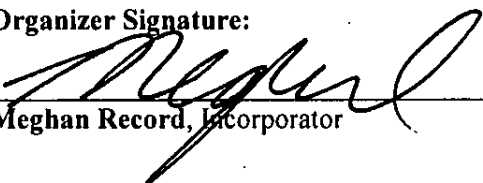
**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
\_\_\_\_\_  
NRAI Services, Inc., Registered Agent

Date: 3/9/07

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 3/9/07

07 MAR -12:41:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED