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BYRD& STITZEL, P.A.

TRIAL LAWYERS

D. Howard Stitzel III Johnnie B. Byrd, Jr. David H. Barnhill

206 North Collins Street Plant City, Florida 33563-3314

Tel. 813-759-1224 Fax: 813-759-1101

November 29, 2007

Secretary of State Division of Corporations Attn.: New Filing P.O. Box 6327 Tallahassee, FL 32314

RE: Safest Choice Training & Consulting, Inc.

Dear Sir or Madam:

Enclosed herewith, please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation for and acceptance by Registered Agent provided for the above referenced corporation. We have also enclosed our check in the amount of \$78.75 representing the following fees:

Filing Fee for Articles of Incorporation: \$35.00 Filing Fee for Registered Agent: \$35.00

Certified Copy: \$8.75

TOTAL: \$78.75

Please file the original of the enclosed articles and mail a copy of the same to the above referenced address.

Yours very truly

Lori E. Collins Legal Assistant to

Johnnie B. Byrd, Jr., Esquire

/lec

enclosures

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA SAFEST CHOICE TRAINING & CONSULTING, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be SAFEST CHOICE TRAINING & CONSULTING, INC. The address of the principal office of this corporation shall be 1428 Plantation Circle, Apartment #1710, Plant City, FL 33566, and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with **NO** par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563. The registered agent of this corporation at that address is Johnnie B. Byrd, Jr., Esquire.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but it shall never be less than one (1). The addresses of the member of the initial Board of Director and his name is as follows:

Mark E. Ballengee 1428 Plantation Circle Apartment #1710 Plant City, FL 33566

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mark E. Ballengee, 1428 Plantation Circle, Apartment #1710, Plant City, FL 33566.

IN WITNESS WHEREOF, the undersigned has hereto set her hand on the date first written below.

Date: **Nov 9**, 2007

Mark E. Ballengee, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

- 1. The name of the corporation is **SAFEST CHOICE TRAINING & CONSULTING**, **INC.**
- 2. The name and street address of the Registered Agent and office is Johnnie B. Byrd, Jr., Esquire, Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: ///2/ ,2007

Johnnie B. Byrd, Jr., Esquire

Resident Agent

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