

PD9000001369

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000003055 3)))



H090000030553ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY, P
Account Number : I20000000216
Phone : (813) 221-2626
Fax Number : (813) 221-7335

09 JAN -7 PM 12:53
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SAFETY FIRST FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

09 JAN -7 PM 12:37
RECEIVED
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
SAFETY FIRST FINANCIAL, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

SAFETY FIRST FINANCIAL, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office of this corporation shall be:

6612 Crescent Lake Drive
Lakeland, Florida 33813

The address of the mailing address of this corporation shall be:

P.O. Box 8063
Lakeland, Florida 33802

ARTICLE III
Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this

FILED
09 JAN -7 PM 12:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause. The name and address of the initial directors of the Corporation, each of whom shall serve until the first annual meeting of shareholders or until his respective successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
John J. Pennachio	P.O. Box 8063 Lakeland, Florida 33802

ARTICLE VII

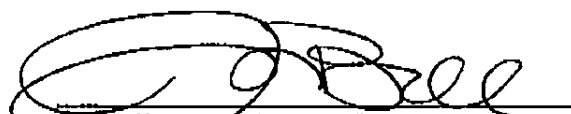
Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jacqueline Bell, Esq.	Williams Schifino Mangione & Steady P.A. One Tampa City Center Suite 3200 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

Dated this 6th day of January, 2009.


Jacqueline Bell, Esq., As Incorporator

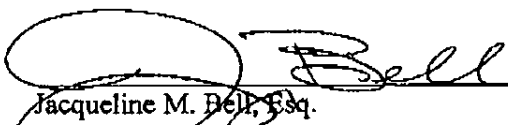
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

SAFETY FIRST FINANCIAL, INC.

The undersigned, Jacqueline M. Bell, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505 of the Florida Statutes.

DATED this 6th day of January, 2009.


Jacqueline M. Bell, Esq.

FILED
09 JAN -7 PM 12:53
CLERK OF STATE
TALLAHASSEE, FLORIDA