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#### FLORIDA PROFIT/NON PROFIT CORPORATION

International Safety Commission, Inc.

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Kenneth L. Underwood 814 A1A North, Suite 300 Ponte Verde Beach, FL 32082

March 18, 2010

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399-0100

Re: Dissolution of International Safety Commission, Inc.

Ladies and Gentlemen:

I am the owner of International Safety Commission, Inc., a Florida corporation. Immediately prior to the submission of this letter, I filed Articles of Dissolution for the above corporation. I do not intend to revoke this dissolution. Instead, I hereby authorize the organization of a new entity with the same name by Glenn Adams, as incorporator, on behalf of my affiliated entities.

Enclosed for processing are Articles of Incorporation for the new entity.

Please let me know if you have any questions.

Sincerely,

Kenneth L. Underwood

Enes.

cc: Mr. Glenn A. Adams (w/o encs.)

### ARTICLES OF INCORPORATION INTERNATIONAL SAFETY COMMISSION, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I. NAME

The name of the Corporation shall be:

International Safety Commission, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation shall be 814 Al A North, Suite 300, Ponte Vedra Beach, Florida 32082.

#### ARTICLE III. DURATION OF THE COMPANY

Existence of the Corporation will commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE IV. CORPORATE PURPOSES, POWERS AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V. **AUTHORIZED SHARES**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$.01 par value per share.

#### ARTICLE VI. REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida shall be 814 A1A North, Suite 300, Ponte Vedra Beach, Florida 32082. The initial registered agent of the Corporation at the registered office shall be Kenneth L. Underwood.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the person who shall serve as the initial director of the Corporation until the first meeting of shareholders are:

Name

<u>Address</u>

Kenneth L. Underwood

814 A1A North

Suite 300

Ponte Vedra Beach, Florida 32082

## ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of the Corporation are:

Name

Address

Glenn A. Adams, Esq.

200 S. Orange Avenue

Suite 2600

Orlando, FL 32801

The incorporator of the Corporation assigns to this Corporation its rights under Section 607.0201. Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to

the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 2010.

Glerin A. Adams, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That International Safety Commission, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 814 A1A North, Suite 300, Ponte Vedra Beach, Florida 32082, has named Kenneth L. Underwood, located at 814 A1A North, Suite 300, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and 1 am familiar with and accept the obligations of my position as registered agent.

Dated: March 26 . 2010

Kenneth L. Underwood, Registered Agent

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SECRETARY OF STATE