

P10000054551

Nicholas Thomas
Thomas Safety Solutions
1325 Church Street
Pierson, FL 32180

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

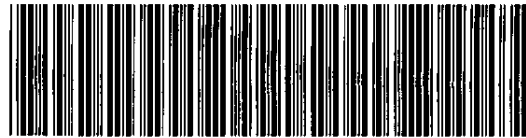
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nicholas GAVE
AUTHORIZATION BY PHONE TO
CORRECT file corp - no conversion
DATE 6/30/10
DOC. EXAM. _____

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06/24/10--01024--010 **122.50

FILED
10 JUN 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

NICHOLAS THOMAS
1325 CHURCH STREET
PIERSON, FL 32180

SUBJECT: THOMAS SAFETY SOLUTIONS, INC.
Ref. Number: W10000030513

We have received your document for THOMAS SAFETY SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner's legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

**ARTICLES OF INCORPORATION
FOR
THOMAS SAFETY SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of this Corporation shall be Thomas Safety Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal office of this Corporation, in the State of Florida, is 1325 Church Street, Pierson, Volusia County, Florida 32180, and its mailing address is the same.

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is to engage in any activity or business for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF THE CORPORATION

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

ARTICLE V SHARES

The total number shares of stock which this Corporation has the authority to issue are 1,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

The Initial Board of Directors shall consist of two (2) officers. The number of Director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the persons who shall serve as the Initial Board of Directors and Officers of this Corporation until the first meeting of shareholders are:

Nicholas Thomas
1325 Church Street
Pierson, FL 32180

President

Maryann Thomas
1325 Church Street
Pierson, FL 32180

Secretary/Treasurer

ARTICLE VII BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X REGISTERED AGENT

The name and address of the registered agent of this Corporation in the State of Florida is:

Nicholas Thomas
1325 Church Street
Pierson, FL 32180

ARTICLE XI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nicholas Thomas
1325 Church Street
Pierson, FL 32180

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of June, 2010.

Nick Thomas
Nicholas Thomas, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 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.

Nick Thomas
Signature/Registered Agent

June 22, 2010
Date

FILED
10 JUN 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA