EDBLGARD G. ASHCRAFT

ALTORONIA ALLAW

12437 AIONARCH CIRCLES SEMINOLE, FLORIDA 54642 TELEPHONE (813) 393-8988 ROPLY TOST PELPRSHING

300 MSC STREET FORTH ST PETERSBORG, FT 33713 1111 1910 St (813) 327 6493 1AN (813) 327-9008

\$1944 26649 \$23 100 CAST

P950000 Duny203

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Encione di 548.500.649 -01/25/95 --01041 --009 \*\*\*\*122.50 \*\*\*\*122.50

Re: SUN COAST SAFETY CONSULTANTS, INC.

Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for SUN COAST SAFETY CONSULTANTS, INC., together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the  $\Lambda$ rticles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,

Ega Ashcraft

Enclosures EGA/sg

cc: Mrs. Malchiodi

B. HEG! JAN 27 1995

FILED
SECRETARY OF SIAN

#### ARTICLES OF INCORPORATION

OF

#### SUN COAST SAFETY CONSULTANTS, INC.

## ARTICLE I - NAME

The name of this corporation is SUN COAST SAFETY CONSULTANTS, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOST

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

## ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office and registered office of this corporation shall be 377 Wood Chuck Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is Kathleen E. Malchiodi.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Kathleen E. Malchiodi, 377 Wood Chuck Ave., Tarpon Springs, FL 34689;

Albert C. Malchiodi, 377 Wood Chuck Ave., Tarpon Springs, FL 34689.

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Albert C. Malchiodi, 377 Wood Chuck Ave., Tarpon Springs, FL 34689.

# ARTICLE VIII - INDEMNIPICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January, 1995.

STATE OF FLORIDA COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 20th day of January, 1995.

(SEAL)

HOTARY PUBLIC, STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES APRIL 10, 1995 BONDED THRU SURETEK

HelenGilcher Name:

Commission CC098015 KNOWN to Me personally

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of SUN COAST SAFETY CONSULTANTS, INC. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Kathleen E. Malchiodi

Registered Agent