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WALON LANTAFF SCHROEDER & CARSON
ATTORNEYS AT LAW

IA PARTNENSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

UNITED NATIONAL BANK TOWER INAS PALM BEACH LAKES HOULEVARD SUITE ROO + P O BOX 2465 WEST PALM BEACH, PLORIDA 33401

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February 24, 1995

#### YIA PRDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Safety Corp. of Florida, Inc. and a check in the amount of \$122.50 for the filing fee.

Please file these documents accordingly upon your receipt. If you have any questions or need further into mation please do not hesitate to contact our office.

very truly yours

Grace Aschenbrenner

Secretary to ELLEN S. MALASKY

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Enclosures: Original Documents



March 1, 1995

ELLEN S. MALASKY, ESQ. 1645 PALM BEACH LAKES BLVD. SUITE 800 WEST PALM BEACH, FL 33401

SUBJECT: SAFETY CORP. OF FLORIDA, INC.

Ref. Number: W95000004597

We have received your document for SAFETY CORP. OF FLORIDA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 695A00009221

## ARTICLES OF INCORPORATION

### **OF**

# Safety Corp. Group of Florida, Inc.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida 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 Corp. Group of Florida, Inc.

## **ARTICLE II**

### <u>Address</u>

The address of the principal office and the mailing address of this corporation shall be: 100 2nd Avenue South, Suite 303, St. Petersburg, Florida 33701.

## **ARTICLE III**

## **Existence of Corporation**

The corporation shall have perpetual existence.

#### **ARTICLE IV**

#### Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLES V

### Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE VI**

## Registered Office and Registered Agent

The name of the registered agent is H.R. Schade and the street address of the corporation's initial registered office is 100 2nd Avenue South, Suite 303, St. Petersburg, Florida 33701 and the name of the corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

## ARTICLE VII

#### Incorporators

The name and address of the incorporator of this corporation is as follows:

Name
Warne Jensen

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ARTICLE VIII

## Amendment of Articles of Incorporation

The corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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

STATE OF FLORIDA COUNTY OF HILLSBOROUGH Livella

The foregoing Articles on Incorporation were acknowledged before me on Harch 6

WITNESS my hand and official seal the date aforesaid.

Notary Public

My\_Commission Expires:

# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Dated this \_\_\_\_ day of March, 1995

Registered Agent

HAROLD R. SEMBE, Vice PRINTER

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