

095000047439

Sunstate Research  
(Requestor's Name)  
PO Box 11771  
(Address)  
Tallahassee FL 32302  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

800001516508  
-06/19/95--01019--022  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. All Safety Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/19/95  
TR  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ALL SAFETY SERVICES, INC.**

RECEIVED  
JUL 19 1965  
ALL SAFETY SERVICES, INC.  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of this corporation is ALL SAFETY SERVICES, INC.

**ARTICLE II**  
**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 113 Red Sky Court, Lake Mary, Florida 32746.

**ARTICLE III**  
**DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV**  
**GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

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

**ARTICLE VII**  
**PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 113 Red Sky Court, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is Jeneane L. Nettles. The mailing address of the registered agent is P.O. Box 950626, Lake Mary, Florida 32795-0626.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than two (2).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Mack M. Barnes	Jeneane L. Nettles
1725 Sunwood Drive	113 Red Sky Court
Longwood, FL 32779	Lake Mary, FL 32746

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Mack M. Barnes  
1725 Sunwood Drive  
Longwood, FL 32779

**ARTICLE X  
BY-LAWS**

The power to adopt by-laws shall be vested in the Board of Directors.

**ARTICLE XI  
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 16 day of June, 1995.

Mack M. Barnes  
Mack M. Barnes  
Incorporator

STATE OF FLORIDA

COUNTY OF Orange

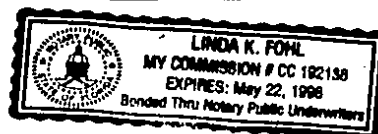
The foregoing instrument was acknowledged before me this 16 of June, 1995, by Mack M. Barnes, who is ~~personally known to me~~. Has produced a Driver's license as identification

Linda K. Fohl  
NOTARY PUBLIC

Print Name: LINDA K. FOHL

My Commission Expires: \_\_\_\_\_

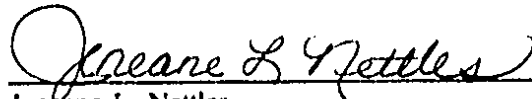
Commission Number: \_\_\_\_\_



**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for ALL SAFETY SERVICES, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**REGISTERED AGENT:**

  
Jeneane L. Nettles

P95000047439

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 8348  
ORLANDO, FLORIDA 32808-8348

WINTER'S DIRECT DIAL NO.  
(407) 428-5119

800 NORTH MAGNOLIA AVENUE  
SUITE 1800  
ORLANDO, FLORIDA 32803

(407) 841-1800  
FAX (407) 483-1831

January 22, 1996

100001696501  
-01/24/96--01033--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of  
Incorporation of All Safety Services, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of  
Amendment to the Articles of Incorporation of All Safety Services,  
Inc., together with a check for \$87.50 to cover the \$35.00 filing  
fee and \$52.50 certified copy fee. After the Articles of Amendment  
have been filed, please return the certified copy to this office.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

:mff  
Enclosures (3)  
cc: Jeneane L. Nettles

SH/K  
NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 2:17

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF ALL SAFETY SERVICES, INC.**

SE 10 24 PM 2:17  
CITY OF MIAMI  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is All Safety Services, Inc. (hereinafter referred to as the "Corporation").

**Article II - Adoption and Text of Amendments**

All of the directors of the Corporation approved a resolution amending Paragraph B of Article VIII of the Articles of Incorporation by written consent dated the 5th day of JANUARY, 1996, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolution amending Paragraph B of Article VIII of the Articles of Incorporation by written consent dated the 5th day of JANUARY, 1996, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Paragraph B of Article VIII of the Articles of Incorporation:

RESOLVED, that Paragraph B of Article VIII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"B. The number of directors may be increased or decreased from time to time by resolution of a majority of the Board of Directors or by resolution of the shareholders at any meeting thereof; provided, however, that the Board of Directors shall consist of not less than one (1) director and no decrease in the number of directors shall have the effect of shortening the term of an incumbent director.

**Article III - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the

date of filing the Articles of Amendment to the Articles of  
Incorporation with the Secretary of State of the State of Florida.

Dated this 5th day of JANUARY, 1996.

ALL SAFETY SERVICES, INC.

By: Stephen D. Owen  
Stephen D. Owen, President