

P95000057495

TRANSMITTAL LETTER

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

70000153817
-07/10/95--01083--002
*****78.75 *****78.75

SUBJECT: Safety Concept America, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Mark David Young
1419 Indiana Ave
Palm Harbor, Florida 34683
(813)786-9310

FILED
95 JUL 25 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAS 14/12
10/10/97
7-12-95
00789
00691
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FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

MARK DAVID YOUNG
1419 INDIANA AVENUE
PALM HARBOR, FL 34683

SUBJECT: SAFETY CONCEPTS AMERICA, INC.
Ref. Number: W95000014112

We have received your document for SAFETY CONCEPTS AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00033688

FILED

ARTICLES OF INCORPORATION

95 JUL 25 PM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Safety Concept America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 1419 Indiana Ave.
Palm Harbor, Florida 34683

Mailing Address: P.O. Box 933
Palm Harbor, Florida 34682

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

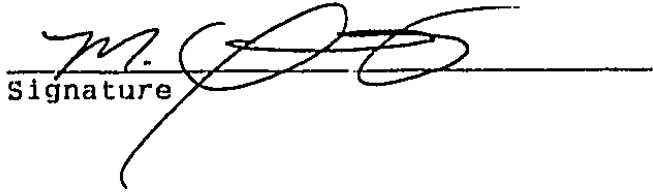
5000

ARTICLE IV INCORPORATOR(S)

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

Mark David Young, President
1419 Indiana Ave.
Palm Harbor, FL 34683

The undersigned incorporator(s) has executed these Articles of Incorporation this 7th day of July, 1995 .


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUL 25 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

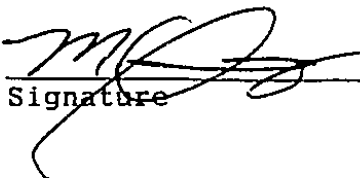
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Safety Concept America, Inc.

2. The name and address of the registered agent and office is:

Mark David Young
1419 Indiana Ave
Palm Harbor, Florida 34683
(813)786-9310

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 the 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.


Signature

7-7-95
Date