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FILED

**Clement H. White**

ATTORNEY AT LAW  
6261 Third Avenue North  
St. Petersburg, Florida 33710  
Tel. 813/343-3012

95 JAN -2 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 23, 1995

EFFECTIVE DATE

1-1-96

Business Organization Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Behavioral Safety Management, Inc.

Dear Gentlemen:

Enclosed please find the following items submitted for  
the filing of a Florida Incorporation per Florida Statutes:

- Articles of Incorporation (2 copies)

- Check in the amount of \$70.00

Incorporation Fee - 35.00

Registered Agent Fee - \$35.00

200001676132  
-01/03/96--01003--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

If all is in order, please send your Letter of Notification  
and one copy of the Articles to the letterhead address.

Sincerely,



Clement H. White

enc.

PH 1/8/96

**ARTICLES OF INCORPORATION  
OF  
BEHAVIORAL SAFETY MANAGEMENT, INC.**

**FILED**

96 JAN -2 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Business Corporation Act, Florida Statutes, Chapter 607, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

1-1-96

**ARTICLE ONE**

Name. The name of the corporation shall be **BEHAVIORAL SAFETY MANAGEMENT, INC.**

**ARTICLE TWO**

Address. The address of the principal office and the mailing address of this corporation shall be: 6261 Third Avenue North, St. Petersburg, FL 33710.

**ARTICLE THREE**

Duration. The duration of the corporation is perpetual, beginning January 1, 1996.

**ARTICLE FOUR**

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

**ARTICLE FIVE**

Capital Stock. The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 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 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 corporate officers at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

#### **ARTICLE SIX**

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is 6162 Third Avenue North, St. Petersburg, Florida 33710, and the name of its initial registered agent at that address is CLEMENT H. WHITE.

#### **ARTICLE SEVEN**

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

<u>NAME</u>	<u>ADDRESS</u>
Clement H. White	6261 Third Avenue North, St. Petersburg, FL 33710

#### **ARTICLE EIGHT**

Indemnification. The corporation shall have the power to indemnify each officer, including former officers, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE NINE**

Bylaws. The Bylaws of the corporation are to be made and adopted by the Stockholders, and may be altered, amended or rescinded by the Stockholders.

#### **ARTICLE TEN**

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the stockholders and officers are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these ~~Articles of~~ **FILED**  
Incorporation for the uses and purposes therein stated on this 27 day of December, 96 JAN -2 APR 11:39  
1995.

  
Clement H. White, Incorporator  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me by  
Clement H. White, who is personally known to me.

**WITNESS** my hand and official seal this 27 day of December, 1995.

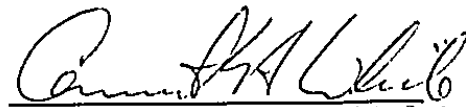
(SEAL)



  
Notary Public

**Registered Agent's Acceptance**

Having been named to accept service of process for the above named  
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  
duties and responsibilities as registered agent for said corporation.

  
Clement H. White, FLD # W 300-105-42-  
Initial Registered Agent 457-6

Clement H. White, Attorney  
6261 Third Avenue North  
St. Petersburg, FL 33710  
Tel. 813/343-3012  
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