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Carol A. Perantic

5139 Trouble Creek Road New Port Richey, FL 34652

> (81<u>3)845-61</u>11 FAX(813)845-6298

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSLE FL 32314

Dear Sirs:

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Enclosed are one Original and one copy of Articles of Incorporation for Clarke Safety Products, Inc., and a check for \$122.50. Please file the original and return a copy to me at the address above. Thank you for your cooperation in this matter.

Very truly yours,

Dan Humenansky, Paralegal for

Carol A. Perantie



ARTICLES OF INCORPORATION

OF

CLARKE SAFETY PRODUCTS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is CLARKE SAFETY PRODUCTS, Inc.

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

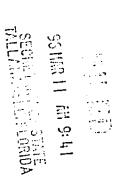
The name of the initial registered agent is MARTALUCIA CLARKE, and the address of the registered agent is:

621 Bayshore Dr Tarpon Springs, FL 34689

ARTICLE VI. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

621 Bayshore Dr Tarpon Springs, FL 34689



ARTICLE VII. DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

- 1. SIMON CLARKE, 621 Bayshore Dr Tarpon Springs, FL 34689.
- 2. MARTALUCIA CLARKE, 621 Bayshore Dr Tarpon Springs, FL 34689.

ARTICLE VIII. INCORPORATOR.

The name and address of the incorporator signing these Articles of incorporation is:

MARTALUCIA CLARKE, 621 Bayshore Dr Tarpon Springs, FL 34689.

ARTICLE IX. AMENDMENT OF ARTICLES.

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of February, 1996.

MARTALLICIA CLARKE

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared MARTALUCIA CLARKE, to me known to be the person who executed the foregoing Articles of Incorporation, and who produced FLA DRIVERS LICENSE as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>28</u> day of February, 1996.

Print Name:

Notary Public

DANIEL J. HUMENANSKY
MY COMMISSION # CC 200602
EXPIRES: June 16, 1996
Bonded Thru Notary Pubeic Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED:

CLARKE SAFETY PRODUCTS, Inc. hereby designates MARTALUCIA CLARKE, located at . 621 Bayshore Dr Tarpon Springs, FL 34689, as its registered agent to accept service of process within Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to be the Registered Agent, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutus relative to the proper and complete performance of my duties, including the duty to accept service of process for this corporation and to keep the Registered Agent's office open between the hours of 10:00 A.M. and noon on Monday through Friday, as set forth in the Florida Statutes.

MARTALUCIA CLARKE, Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared MARTALUCIA CLARKE, to me known to be the person who executed the foregoing acceptance, and who produced her Florida driver's license as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\underline{28}$ day of February, 1996.

Print Name:

Notary Public

DANIEL J. HUMENANSKY
MY COMMISSICN # CC 208602
EXPIRES: June 15, 1996
Bonded Thru Notary Public Underwellers