# 96000050414

Stephen M. Witt ATTORNISY AT LAW

Post Office Box 2064 2550 U.S. 90 West Lake City, PL 32056-2064

Telephoner Office (904) 755-2863 Residence (904) 755-0876

May 29, 1996

Division of Corporations P. O. Box 6327 Tallahassec, FL 32314

4000001846204 -05/31/96-01063--013 ¥\*+\*•170.00 \*\*\*\*+70.00

Re: North Florida Safety and Training Concepts, Inc.

Dear Sir or Madam;

Enclosed are the articles of incorporation for North Florida Safety and Training Concepts, Inc. and a check for \$70.00. If you have any questions please let me know. Thank you for your cooperation in this matter.

Sincerely,

Sleph M With

D96-11942

SMW; lg

encl.

Machinez address BA address

AUTHORIZATION BY PHONE TO

CORRECT and

DOC. EXAM.

789,634,612,671



Secretary of State

June 5, 1996

STEPHEN M. WITT, ESQ. P.O. BOX 2064 LAKE CITY, FL 32056-2064

SUBJECT: NORTH FLORIDA SAFETY AND TRAINING CONCEPTS, INC. Ref. Number: W96000011942

We have received your document for NORTH FLORIDA SAFETY AND TRAINING CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 796A00028139

Fill ED

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEL FLORIDA

POR

# NORTH FLORIDA SAFETY AND TRAINING CONCEPTS, INC.

# ARTICLE I

The name of the corporation is NORTH FLORIDA SAFETY AND TRAINING CONCEPTS, INC.

#### ARTICLE II

The duration of the corporation is perpetual.

# ARTICLE III

The general purposes for which the corporation is Organized are:

- 1. To engage in the business of safety instruction.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class and have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

The street address and mailing address of the principal & registered office of the corporation is 2550 U.S. 90 West.

Lake City, Florida 32055, and the name of its initial registered agent is **STEPHEN M. WITT** and his mailing address shall be 2550 U.S. 90 West, Lake City, Florida 32055.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of each person, who is to serve as a member of the initial board of directors is:

LEROY NICHOLS, Route 10, Box 521-K, Lake City, FL 32025

RONALD M. LANGSTON, Post Office Box 91, White Springs, FL 32096.

#### ARTICLE VII

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at market value thereof, a prorata portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock or the corporation authorized by the articles of incorporation was originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock

of the corporation of any class or classes, or to which is attached or pertinent any warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock for any class or classes.

# ARTICLE VIII

A majority of the shares of the corporation, entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

# ARTICLE IX

A majority of the directors shall constitute a quorum for a meeting of the directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of any interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the board of directors.

# ARTICLE X

The shareholder of this corporation shall not be entitled to remove without cause any director from office during his term.

#### ARTICLE XI

The directors of this corporation may take action by written consent, as provided by law.

# ARTICLE XII

Dividends may be paid to shareholders, only out of the

unreserved and unrestricted earned surplus of the Corporation.

# ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation, unless there is gross negligence or willful misconduct.

# ARTICLE XIV

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors, by unanimous approval.

#### ARTICLE XV

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares unless offered to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business and shall remain open for acceptance by the corporation for a period of sixty (60) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for purchase of such shares, the stockholder shall have the right to dispose of his or her shares as he or she may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the terms set forth above.

# ARTICLE XVI

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders exclusively.

# ARTICLE XVII

The name and address of each incorporator is:

LEROY NICHOLS, Route 10, Box 521-K, Lake City, FL 32025 and

RONALD M. LANGSTON, Post Office Box 91, White Springs, FL

32096 this 30th day of April, 1996.

LEROY NICHOLS

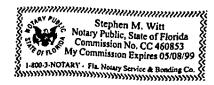
RONALD M. LANGSTON

STATE OF FLORIDA COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, LEROY NICHOLS AND RONALD M. LANGSTON, who are personally known to me or who has produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 30% day of April, 1996.

NOTARY PUBLIC
My commission expires:



96 JUN 10 AM 9:38 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

I, STRPHEN M. NITT, accept the designation as registered agent for NCATH FLORIDA SAFETY AND TRAINING CONCEPTS, INC., as provided in the Articles of Incorporation, filed herewith. The initial registered agents address shall be 2550 U.S. 90 West, Lake City, Florida 32055.

STEPHEN M. WATT