# 96000065247

July 24, 1996

Secretary of State **Division of Corporations** The Capitol Tallahassee, FL 32304

Subject:

KNOW BEFORE YOU GO, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Enclosed is also a certificate of designation for Registered agent/registered office. I have also enclosed a check for the filing and certified copy fees.

Please process at your earliest opportunity and return the certified copy of the Articles of incorporation to the address listed below.

Thanking you in advance for your assistance in this matter.

Sincerely,

Incorporator

6491 Thomas Street Hollywood, FL 33024

(954) 985-7118

Thamsolett.

Articles of Incorporation Registered Agent/Registered Office

Check - \$122.50

130 1996' BSB



July 30, 1996

BRIAN R. HILL 6491 THOMAS STREET HOLLYWOOD, FL 33024

SUBJECT: KNOW BEFORE YOU GO, INC.

Ref. Number: W96000015868

We have received your document for KNOW BEFORE YOU GO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 496A00036455

August 1, 1996

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

Subject:

DRUGFREE AND SAFETY TECHNOLOGIES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Enclosed is also a certificate of designation for Registered agent/registered office. This is being resubmitted pursuant to your letter of July 30, 1996. Please apply our check in the amount of \$122.50 towards DrugFree and Safety Technologies, Inc.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to the address listed below.

Thanking you in advance for your assistance in this matter.

Sincerely,

Brian R. Hill Incorporator

6491 Thomas Street Hollywood, FL 33024

- R Hel

(954) 985-7118

Enclosures:

Articles of Incorporation

Registered Agent/Registered Office

Letter from the Florida Department of State dated July 30, 1996

# ARTICLES OF INCORPORATION OF DRUGFREE AND SAFETY TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation:

#### ARTICLE L- NAME

The name of the corporation shall be: DRUGFREE AND SAFETY . TECHNOLOGIES , INC.

# ARTICLE II - PRINCIPAL OFFICE

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

6491 Thomas Street, Hollywood, Florida 33024

### **ARTICLE III - DURATION**

The duration of the Corporation is perpetual.

#### **ARTICLE IV - PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation my be incorporated under the Florida General Corporation Act. No other purpose shall limit this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- To establish a drug free and safety consultant service.

## ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Denise Hill 6491 Thomas Street Hollywood, FL 33024

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than TWO (2).

#### ARTICLE VIII - INCORPORATORS

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

Brian Hill 6491 Thomas Street Hollywood, FL 33024

### **ARTICLE IX - PREEMPTIVE RIGHTS**

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 the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as 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 or other consideration; or
- B. 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 warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed walved by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written walver by the Shareholder.

# ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

in accordance with Section §607.167, Florida Statue, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on August 1, 1996.

**Brian Hill** 

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

R Stel

Before me personally appeared Brian Hill to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of August, 1996.

Denise C. Kalman

**Notary Public** 

State of Florida at Large

My Commission expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section \$607.0501, Florida Statutes, the undersigned corporation, expanized under the laws of the State of Florida, submite the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

DRUGFREE AND SAFETY TECHNOLOGIES, INC.

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

DENISE HILL 6491 Thomas Street Hollywood, FL 33024

Signature B R ALL

Title Tive ROPATER

Date 8-1-96

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_		Mile	
Date	8-1-96	<u>.                                    </u>	