

P9700004165

TRANSMITTAL LETTER

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

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-01/09/97--01046--014
*****70.00 *****70.00

SUBJECT: J+L SAFETY PRODUCTS COMPANY ENTERPRISES INC,
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FILED
JAN - 9 PH 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: _____
Name (printed or typed)

MARK VOGEL

Address

1375 S. CONGRESS AVE SUITE 232

BOYNTON BEACH, FLORIDA 33426
City, State & Zip

407-734-8039

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

J+L SAFETY PRODUCTS
ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33426

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA
33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK VOGEL
1305 S CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Mark Vogel
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J+L SAFETY PRODUCTS
ENTERPRISES INC

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

MARK VOGEL
(NAME)

1325 S CONGRESS AVE SUITE 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FLORIDA 33426
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Mark Vogel
(SIGNATURE)

1/7/97
(DATE)