

P970000006754

TRANSMITTAL LETTER

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

700002061867--7
-01/17/97--01057--012
*****78.75 *****78.75

SUBJECT: STERI SAFE SYSTEMS INC.
(Proposed corporate name - must include suffix)

FILED
97 JAN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MOZAFFER ALI KHAN
Name (printed or typed)

1140 DOT. DRIVE
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

(407) 862-4344
Daytime Telephone number

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

2/1
1-23-97

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.

ARTICLE I NAME

The name of the corporation shall be:

STERISAFE SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

1140 DOT. DRIVE
ALTAMONTE SPRINGS
FL 32714

ARTICLE III SHARES

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

50,000 SHARES
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOZAFFER ALI KHAN
1140 DOT. DRIVE
ALTAMONTE SPRINGS, FL 32714

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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):

- (1) WASEEM UL HASAN ANSARI - 1915 ELLERY LANE, KISSIMMEE,
FL 34746
- (2) HASSAN ZAFARUL ANSARI - " " " "
- (3) MOZAFFER ALI KHAN - 1140 DOT. DRIVE, ALTAMONTE SPRINGS,
FL 32714
- (4) JOHN McDOUGALL - " " " "
- (5) MICHAEL ROGERS - 208 CRANFIELD COURT, ORLANDO
FL 32835

ARTICLE VI

WASEEM UL HASAN ANSARI, THE OWNER OF PRESENT STERISAFE SYSTEMS,
{ OPERATING UNDER THE FICTITIOUS NAME REGISTRATION NO: G 96103000205 }
{ WITH ITS REGISTERED OFFICE AT: 1915 ELLERY LANE, KISSIMMEE, FL 34746 }
HAS AGREED TO INCORPORATE THE BUSINESS WITH ADDITIONAL ABOVE
MENTIONED SHARE HOLDERS, UNDER THE TERMS AND CONDITIONS AGREED
AND SIGNED ON NOVEMBER 01, 1996.

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

6th day of January, 1997.

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

John McDougall
Signature

M. A. Khan
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: STERI SAFE SYSTEMS INC.

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

MOZAFFER ALI KHAN
(NAME)

1140 DOT. DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FL 32714
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

M. A. Khan
(SIGNATURE)

01-06-1997.
(DATE)