

97 MAR 13 PH 3: 29

DIVISION OF COLPURATION

ACCOUNT NO. : 072100000032

REFERENCE: 292240

121501A

AUTHORIZATION:

Patricia Egypth

COST LIMIT : \$ 122.50

ORDER DATE: March 13, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 292240-005

CUSTOMER NO:

121501A

CUSTOMER: C. Holt Smith, Iii, Esq C. HOLT SMITH, III, ESQ

Suite 3301

1 Independent Drive

Jacksonville, FL 32202

EFFECTIVE DATE DOMESTIC FILING

NAME:

HRH FIRST AID PRODUCTS &

SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: Dmc 3/14/97

ARTICLES OF INCORPORATION

FILED 97 HAR 13 AH 10: 08

for

HRH FIRST AID PRODUCTS & SERVICES, INC. (a corporation)

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statues (1995):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

HRH First Aid Products & Services, Inc. 2105 Park Avenue, Suite 15 Orange Park, Florida 32073 S-12-97

ARTICLE II. DURATION

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

- 1. To sell and distribute first aid products and associated services to commercial and construction businesses and enterprises.
 - 2. To hire and/or train personnel for the purposes of carrying out these purposes.
- 3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
- 4. To transact any and all lawful business for which corporations may be incorporated or organized.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statues (1995).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is One Independent Drive, Suite 3301, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Directors of this corporation are:

Howard R. Hice, Sr.

2105 Park Avenue, Suite 15

Orange Park, FL 32073

Dona Marie Hice

2105 Park Avenue, Suite 15 Orange Park, FL 32073

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Howard R. Hice, Sr.

2105 Park Avenue, Suite 15 Orange Park, FL 32073

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set his hand and seal this day of March, 1997, for the purpose of forming this corporation under the laws of the State of Florida.

HOWARD R. HICE, SR.

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared HOWARD R. HICE, SR., who executed the foregoing instrument as Incorporator of HRH First Aid Products & Services, Inc., a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. he is personally known to me or have produced ______ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of March, 1997.

(SEAL)

BERNICE E. KRESS
MY COMMISSION # CC465854 EXPIRES
May 21, 1999
BONDED THRU THOY FAIR DISTRIBUTE INC.

Notary Public
My Commission Expires:

Typed/printed name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS 97 MAR 13 AM 10: 08

WITHIN THE STATE, NAMING AGENT UPON WHOM

SERVICE OF PROCESS MAY BE SERVED
TALLAM ASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that HRH First Aid Products & Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named C. HOLT SMITH, III, located at One Independent Drive, Suite 3301, City of Jacksonville, State of Florida, 32202, as its Agent to accept service of process within Florida.

HRH First Aid Products & Supplies, Inc.

HOWARD R. HICE, SR., Director and Shareholder

DATED: March 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

HOLT SMITH, III

Registered Agent

DATED: March 12, 1997