

P97000033998

Samuel and Stephanie Myers
2121 Sunset Avenue
Indianalantic, FL 32903
407/ 725-1690

February 7, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

600002141866--4
-04/14/97--01043--018
****131.25 ****131.25

RE: MYERS SAFETY PRODUCTS, INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check in the amount of \$131.25 which represents the following fees:

Filing fee	\$ 70.00
Certified copy	52.50
Certificate of Status	<u>8.75</u>
 Total	 \$131.25

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance.

Sincerely,



Samuel A. Myers, III

Enclosure

FILED
97 APR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 4/15/97

ARTICLES OF INCORPORATION

OF

MYERS SAFETY PRODUCTS, INC.

ARTICLE I.- CORPORATE NAME

The name of the corporation is MYERS SAFETY PRODUCTS, INC.

ARTICLE II.- NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV.-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at my one time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V.-TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

FILED
97 APR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SAMUEL ALEXANDER MYERS, III
2121 Sunset Avenue
Indialantic, Florida 32903

ARTICLE VII.-BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII.-INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

SAMUEL ALEXANDER MYERS, III
2121 Sunset Avenue
Indialantic, Florida 32903

STEPHANIE SUE MYERS
2121 Sunset Avenue
Indialantic, Florida 32903

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX.-INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

SAMUEL ALEXANDER MYERS, III
2121 Sunset Avenue
Indialantic, Florida 32903

ARTICLE X. -AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 25th day of February, 1997.



SAMUEL ALEXANDER MYERS, III

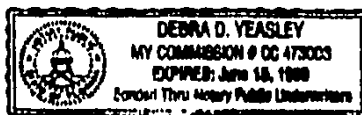
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared SAMUEL ALEXANDER MYERS, III, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25 day of February, 1997.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First: That MYERS SAFETY PRODUCTS, INC., organize or qualify under the laws of the State of Florida, with its principal place of business at 2121 Sunset Avenue, INDIALANTIC, FLORIDA 32903, City of Indialantic, County of Brevard, State of Florida, has named SAMUEL ALEXANDER MYERS, III, located at 2121 Sunset Avenue, Indialantic, Florida 32903, City of Indialantic, County of Brevard, State of Florida, as its agent to accept service of process within Florida.



SAMUEL ALEXANDER MYERS, III

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.

Dated this 25th day of February, 1997.



SAMUEL ALEXANDER MYERS,
Registered Agent

FILED
97 APR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA