

947: Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III Telephone (904) 730-2070 Facsimile (904) 730-2618

122.50

9000

· • ·

****122.50

April 11, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

> RE: SOS Safety Supply, Inc. Our File No. 3927

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation and certify and return the copy.

PLEASE NOTE: CORPORATE EXISTANCE COMMENCES ON APRIL 9, 1997.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agented

Please call us collect if there are any problems.

Very truly yours,



R. Lec Rowe, III

APR 16 4.1 35B

LR/rlt Enclosure

ARTICLES OF INCORPORATION OF

97 APR 14 AM 8: 37

SECRET OF MARKET STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

SOS SAFETY SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is SOS SAFETY SUPPLY, INC. and the mailing address is 6005 Powers Avenue, Suite 4, Jacksonville, Florida 32217.

II. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on April 9, 1997.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of stock may be voting common stock, non-voting common stock, or both voting and non-voting common stock.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Lawrence Kay 6005 Powers Avenue, Suite 4 Jacksonville, Florida 32217 Jerome M. Kay 6005 Powers Avenue, Suite 4 Jacksonville, Florida 32217

VII. INCORPORATORS

The name and address of the person signing these Articles is Lawrence Kay, 6005 Powers Avenue, Suite 4, Jacksonville, Florida 32217.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on April 9, 1997.

Lawrence Kav

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on April 9, 1997, Lawrence Kay, who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.

OFFICIAL SEAL JILL C. ANDERSON Notary Public, State of Florida Commission No. CC 577734 My Commission Expires August 18, 2000

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for SOS Safety Supply, Inc., a proposed Florida Corporation.

Dated on April 9, 1997.

RAMA	
R. Lee Rowe, III Vice Pres.	