POSITION C. LANGFORD
ATTORNEY AT LAW

SUITE 400 696 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 99701 510/521-7404 SUITE SIO 160 E. SUMMERLIN ST. BARTOW, FLORIDA 00030 041/504-1041 FAX 941/504-10900

June 5, 1997

Secretary of State Division of Corporation P.O. Box 6327 Tallahasee, Fl 32314

To Whom It May Concern:

SECRETARE CORRESTATION ON VISION 19 AM 10: 1

Please find enclosed The Articles of Incorporation for Alert Specialties, Inc., one copy and a check for \$70.00 to cover filing fees. Please return acknowledgment letter stating when filed to the Bartow, Florida office.

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Sincerely,

Richard C. Langford

RCL/ljd

enclosures

cc: Dennis Clements's file

ARTICLES OF INCORPORATION OF



ALERT SPECIALTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Alert Specialties, Inc.

ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 160 E. Summerlin St., Ste 210, Bartow, Fl 33830 and the name of the initial registered agent at such address is Richard C. Langford.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 380 N. Prairie Industrial Parkway, Mulberry, Fl 33860 and the mailing address is P.O. Box 1100, Bartow, Fl 33831.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Richard C. Langford, 160 E. Summerlin Street, Suite 210, Bartow, Florida, 33830.

ARTICLE NINE COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 5th day of June, 1997.

RICHARD C. LANGRORD INCORPORATOR

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th Day of June, 1997 by Richard C. Langford who is personally known to me.

Notary Public

PATRICIA ANNE WILKES
MY COMMISSION & CC484180 EXPIRES
May 31, 1999
BONDED TIRRU TROY FAIN INSURVICE, INC

Notary Scal



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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Alert Specialties, Inc..
- 2. The name and address of the registered agent and office is:

RICHARD C. LANGFORD, 160 E. SUMMERLIN ST., STE 210, BARTOW, FL 33830

Dennis N. Clements, President

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

Richard C. Langford

Registered Agent

June 5, 1997

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 33231