

P. 97 0000 52/35
TRANSMITTAL LETTER

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

SUBJECT: R. L. SAFETY CO.
(Proposed corporate name - must include suffix)

100002208651--5
-06/11/97--01058--009
*****78.75 *****78.75

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: RICHARD S. LOOKSHIN
Name (Printed or typed)

611 S.W. 76TH TERRACE
Address

N. LAUDERDALE, FL. 33068
City, State & Zip

954. 726-2161
Daytime Telephone number

FILED
97 JUN 11 PM 14:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 12 1997.

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

ARTICLES OF INCORPORATION

FILED

97 JUN 11 PM 4:

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of FLORIDA, adopt the following articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST The name of the corporation is: RL SAFETY CO..
- SECOND The period of its duration is: INDEFINATELY.
- THIRD The purpose of the corporation is: MANUFACTURE/SELL PRODUCTS & INVESTMENT.
- FOURTH The aggregate number of authorized shares is: 200.
- FIFTH The corporation will not commence business until at least one thousand dollars have been received by it as consideration for the issuance of shares.
- SIXTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: BYLAWS
- SEVENTH Provisions for regulating the internal affairs of the corporation are: BYLAWS
- EIGHTH The address of the initial registered office of the corporation is: 611 SW 76th TERRACE, N. LAUDERDALE, FLORIDA and the name of its initial registered agent at such address is: RICHARD S. LOOKSHIN.
- NINTH Address of the principal place of business is: 10242 N.W 47 th STREET, SUNRISE, FLORIDA.
- TENTH The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>RICHARD S. LOOKSHIN</u>	<u>611 SW 76 th TERRACE, N. LAUDERDALE, FLORIDA 33068</u>

ELEVENTH The name and address of each incorporator is:

Name

Address

RICHARD S. LOOKSHIN

611 SW 76TH TERRACE, N.
LAUDERDALE, FLORIDA 33068

[Handwritten Signature]

6-9-97

Signature/Incorporator

Date

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.

[Handwritten Signature]

6-9-97

Signature/Registered Agent

Date

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TALLAHASSEE, FLORIDA