

ACCOUNT NO. : 072100000032

REFERENCE: 434153 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 19, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 434153-005

CUSTOMER NO: 81002A

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\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Michael S. Teal, Esq

CLAYTON & TEAL, P.A.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME:

SAF-STUFF, INC.

EFFECTIVE DATE:

XXX 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: Harry B. Davis

EXAMINER'S INITIALS:

#### CLAYTON & TEAL P.A.

ATTORNEYS AT LAW 114 WEST RICH AVENUE DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON MICHAEL S. TEAL

HOWARD S. WARNER - (1909 - 1992)

DELAND (904) 738 - 3400 ORANGE CITY (904) 775 - 3210 DELAND FAX (904) 738 - 4300 ORANGE CITY FAX (904) 775 - 6600

June 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Saf-Stuff, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$122.50 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,

Michael S. Teal

MST/abo

ARTICLES OF INCORPORATION

97 JUN 19 AMII: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

SAF-STUFF, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE:

The name of the corporation is SAF-STUFF, INC.

#### **ARTICLE TWO**:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

# ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. Design, patent and manufacturing of various products for retail marketing.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

# **ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$5.00) per share. All shares shall be common stock.

# **ARTICLE FIVE**:

The street address of the initial registered office of the corporation is 5459 New Jersey Avenue, DeLeon Springs, FL 32130, and the name of its initial registered agent at such address is LOUIS E. BAUSLAUGH.

# **ARTICLE SIX**:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

| NAME                                 | ADDRESS  |
|--------------------------------------|--|
| JAMIE MORRILL BAUSLAUGH              | 5459 New Jersey Avenue                                     |
| President                            | DeLeon Springs, FL 32130                                   |
| CURTIS G. WATSON, JR. Vice President | 1035 S. Federal Hwy.<br>Ste. 406<br>Delray Beach, FL 33484 |
| LOUIS E. BAUSLAUGH                   | 5459 New Jersey Avenue                                     |
| Secretary/Treasurer                  | DeLeon Springs, FL 32130                                   |

# ARTICLE SEVEN:

The name and address of each incorporator is:

JAMIE MORRILL BAUSLAUGH President

5459 New Jersey Avenue DeLeon Springs, FL 32130

CURTIS G. WATSON, JR.

1035 S. Federal Hwy.

Vice President

Ste. 406

Delray Beach, FL 33484

LOUIS E. BAUSLAUGH Secretary/Treasurer

5459 New Jersey Avenue DeLeon Springs, FL 32130

Executed by the undersigned at DeLand, Florida, on the 12 th day of June, 1997.

Incorporator

Incorporator

STATE OF MASSACHUSETTS COUNTY OF Marsoll

Before me, the undersigned officer, personally appeared JAMIE MORRILL BAUSLAUGH, who is personally known to me has as identification, and who is to me well known produced a drivers license to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS WHEREOF, I have hereunto set my hand and my official seal at , Massachusetts, in said County and State, this /2 day of June, 1997. inte of axuachunty

Notary Public - State of Florida

My Commission Expires:

STATE OF MASSACHUSETTS COUNTY OF Montalle

Before me, the undersigned officer, personally appeared LOUIS E. BAUSLAUGH, who is personally known to me or has produced Acres / 19858 as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Morfolk, Massachusetts, in said County and State, this 12 day of June, 1997.

(SEAL)

- State of housachuset Notary Public State of Florida My Commission Expires:

M. Lorraine Dutera Commission expues 2003

# FILED

97 JUN 19 AH 11: 47

Certificate Designating Place of Business or Domicile for the Service of Processive Like This LORIDA State, Naming Agent Upon Whom Process May be Serviced

In compliance with Section 48.091, the following is submitted:

That SAF-STUFF, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 5459 New Jersey Avenue, DeLeon Springs, FL 32130, has named LOUIS E. BAUSLAUGH, located at 5459 New Jersey Avenue, DeLeon Springs, Florida 32130, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SAF-STUFF, INC.

LOUIS E. BAUSLAUGH Registered Agent