

P97000104234

Bill STEVEN

Requestor's Name

743 E 9th AVE

Address

TAM

8946205

City/State/Zip

Phone #

800002368908--8

-12/11/97--01003--007

***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SAFE Bay of Florida, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

8:30

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 DEC 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
97 DEC 10 PM 3:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SAFE BAG OF FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 743 East Ninth Avenue, Tallahassee, FL 32303 and the name of the initial registered agent of this corporation at that address is WILLIAM S. STEVENS III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be one. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

Ann McNeill

6600 N.W. 27th Avenue, Suite 202
Miami, Florida 33147

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

William S. Stevens III

743 East Ninth Avenue
Tallahassee, FL 32303

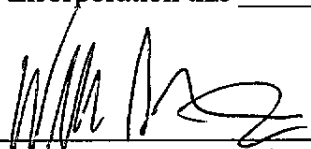
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these
Articles of Incorporation this 8th day of December, 1997.



WILLIAM S. STEVENS III

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is
submitted:

FIRST the SAFE BAGS OF FLORIDA, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 743 East 9th
Avenue, Tallahassee, FL 32303, has named WILLIAM S. STEVENS III, as its agent to
accept service of process within Florida.

Dated: 8th December 1997



WILLIAM S. STEVENS III

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TALLAHASSEE, FLORIDA

Having been named 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, and I
further agree to comply with the provisions of all statutes relative to the proper
performance of my duties.



WILLIAM S. STEVENS III