# P98000086811

ATTORNEY AT LAW 4702 CLEAR AVENUE TAMPA, FLORIDA 33629-5512 (813) 639-4305 FAX (813) 636-9477

October 6, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

100002658971--2 -10/08/98--01041--013 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Safety Innovations, Inc.

My File No. 407-UCS-2268-TP

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and my check in the amount of \$70.00. Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire 4702 Clear Avenue Tampa, Florida 33629-5512 Telephone: 813/639-4305

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,

Brian T. FitzGerald

BTF:

Enclosure(s)

407\226850-TP.stl

98 OCT -8 PH 2: 20
SECRETARY OF STATE
AND ANACOME FOR STATE

TA-10/9/98

#### ARTICLES OF INCORPORATION

OF

#### SAFETY INNOVATIONS, INC.



#### ARTICLE I - NAME

The name of the corporation shall be:

SAFETY INNOVATIONS, INC.

#### **ARTICLE II - PURPOSE**

The purpose of the corporation shall be to engage in any lawful activity for which corporation may be formed under the laws of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

6101 E. 130th Avenue Tampa, Florida 33617

#### ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500, all of which shall be designated as common stock.

### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Saleh Mubarak 6101 E. 130th Avenue Tampa, Florida 33617

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one (1) member, whose name and address is as follows:

Saleh Mubarak

6101 E. 130th Avenue, Tampa, FL 33617

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

# ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Saleh Mubarak 6101 E. 130th Avenue Tampa, Florida 33617

| The undersigned has executed these Articles of Incorporation this day of |
|--|
| September, 1998.   |
|  |
|  |
|  |
| And Mulvaral   |
| SALEH MUBARAK, Incorporator  |
| SALER WUBARAR, Incorporator  |

407/2268-tp.art

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

#### SAFETY INNOVATIONS, INC.

2. The name and address of the registered agent and office is:

Saleh Mubarak 6101 E. 130th Avenue Tampa, Florida 33617

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.

SALEH MUBARAK, Registered Agent

Date: 9-14-98

407\2268-tp.agt

98 OCT -8 PH 2: 20
SECRETARY OF STATE
TALLATIASSEF, FORME