

P 980000 95067

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

800002673128--3
-10/27/98--01031--004
*****70.00 *****70.00

SAFE SOLUTIONS, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 12:36

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: PAUL E. YEAGER, PRESIDENT

Name (Printed or typed)

485 SHAMROCK AVENUE SOUTH

Address

JACKSONVILLE, FL 32218

City, State & Zip

(904) 696.9482

(904) 343.6000

Daytime Telephone number

F. CHESSEB OCT 28 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1998

PAUL E YEAGER PRESIDENT
485 SHAMROCK AVE S
JACKSONVILLE, FL 32218

SUBJECT: SAFE SOLUTIONS, INC.
Ref. Number: W98000024436

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 12:36

We have received your document for SAFE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00052879

SAFE SOLUTIONS, INC.

485 Shamrock Avenue South * Jacksonville, FL 32218 * 904/343.6000

November 4, 1998

Ms. Freida Chesser
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 12:36

Dear Ms. Chesser:

As per Section 617.0202 (d), Florida Statutes, the method of election of directors is as stated in the bylaws of Safe Solutions, Inc. and adopted on October 1 of this year.

SECTION 2. Qualification and Number

Directors shall be individuals who are (18) years of age or older but need not be residents of Florida or shareholders of this corporation. [BCA Sec. 0802]

The authorized number of directors shall be five (5). This number may be increased or decreased from time to time by amendment to these bylaws, but no decrease shall have the effect of shortening the term of any incumbent director. [BCA Secs. 607.0803 & 607.0805 (3)]

SECTION 3. Election and Tenure of Office

The directors shall be elected at annual meetings of the shareholders and each director shall hold office until the next election and until the director's successor has been elected and qualified, or until the director's earlier resignation or removal from office. [BCA Secs. 607.0803 (3) & BCA Sec. 607.0805]

I understand that receipt of this letter will continue the filing process. I also understand that the effective filing date of October 1, 1998 is still valid.

Should you have any further requirements, please call me at (904) 343.6000. Thank You.

Best Regards,



Paul E. Yeager

SAFE SOLUTIONS INC.

485 Shamrock Avenue South * Jacksonville, FL * 904/343.6000

ARTICLES OF INCORPORATION

EFFECTIVE DATE
11-1-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
Safe Solutions, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be:
**485 Shamrock Avenue South
Jacksonville, FL 32218**

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000) Shares

ARTICLE IV

The name and Florida street address of the initial registered agent are:
**Maureen M. Yeager
485 Shamrock Avenue South
Jacksonville, FL 32218**

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:
**Paul E. Yeager
485 Shamrock Avenue South
Jacksonville, FL 32218**

ARTICLE VI

The effective date of the establishment of this corporation shall be:
November 1, 1998.

FILED
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Paul E. Yeager
Signature/Incorporator

10/1/98
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.

Maureen M. Yeager
Signature/Registered Agent

10/1/98
Date