# P98000105917 GRAY, HARRIS & ROBINSON

Professional Association

ATTORNEYS AT LAW

201 East Pine Street, Suite 1200 Post Office Box 3068 Orlando, FL 32802-3068 (407) 843-8880

Fax: (407) 244-5690



KELLY PLANTE, ESQ.

TALLAHASSEE OFFICE

FROM:

BARBARA BUCHANAN, PARALEGAL

DATE:

December 21, 1998

REFERENCE:

CANNON SAFETY GROUP, INC.

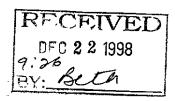
REF #:

7-60

Please file the attached ARTICLES OF INCORPORATION for the above-referenced entity upon receipt and return the certified Articles and State's Certificate to me via overnight delivery.

Thanks for your assistance.

RECEIVED
98 DEC 22 AN IO: 24
BELING W. CORPORATIONS
INTELANTS SEE FLONIOA



300002718713--4 -12/22/98--01029--018 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

FILED
98 DEC 22 AM II: 54
SECRETARY OF STATE
TAIL AHASSEE FISHE

MELBOURNE (407) 727-8100 ORLANDO (407) 843-8880 TALLAHASSEE (904) 222-7717

1. SMITE DEC 2 2 1998

#### Gray, Harris & Robinson

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW SUITE 250

225 SOUTH ADAMS STREET POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (850) 222-7717 FAX (850) 222-3494

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN SCOTT W. SPRADLEY

MICHAEL E. WRIGHT

KIMBERLY NOWORYTA SUNNER BRUCE M. HARRIS R. DEAN CANNON, JR. R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS

OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ LILA INGATE MCHENRY MICHAEL J. CANAN

December 22, 1998

Division of Corporations George Firestone Building Gaines Street Tallahassee, FL 32301

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SEIL

G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT

FREDERICK W. LEONHY.
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. OUINN, JR.
DAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM

DONALD A. NOHRR PHILIP F. NOHRR WILLIAM G. BOLTIN, III

WILLIAM G. BOLTIN, II TRACY A. MARSHALL JOHN A. KIRST, JR. WILBUR E. BREWTON KENNETH J. PLANTE

CHARLES GRAY

Via Hand Delivery

To Whom It May Concern:

Enclosed please find for filing the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 to receive a CERTIFIED COPY of the ARTICLES OF INCORPORATION for the following entity:

CANNON SAFETY GROUP, INC.

Please call Beth Herzog at 222-7717, when the CERTIFIED COPY is ready.

ery truly yours,

Kelly B. Plante

KBP/srd Enclosures GHRCORP/GHR.20

# )8 DEC 22 AM II: 9 ECRETARY OF STATE

### ARTICLES OF INCORPORATION OF CANNON SAFETY GROUP, INC.

#### ARTICLE I - NAME

The name of this corporation is CANNON SAFETY GROUP, INC.

#### **ARTICLE II - ADDRESS**

The mailing address of the corporation is 2322 Woodbine Avenue, Lakeland, Florida 33803.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### <u>ARTICLE V - CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

#### <u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200 Orlando, Florida 32801

1

The name of the initial registered agent of this corporation at that address shall be:

#### R. Dean Cannon, Jr.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	<u>Office</u>
Roy D. Cannon, Sr.	2322 Woodbine Avenue Lakeland, FL 33803	Director President
R. Dean Cannon, Jr.	201 E. Pine St., Ste. 1200 Orlando, FL 32801	Secretary Treasurer

#### ARTICLE VIII - INCORPORATOR

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

Name

Address

R. Dean Cannon, Jr.

201 E. Pine Street, Suite 1200 Orlando, Florida 32801

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 1998.

R. Dean Cannon, Jr.

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2/8+ day of December, 1998, by R. Dean Cannon, Jr..

BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07, 1999 No. CC443870 Bonded thru Ashton Agency, Inc.

AFFIX NOTARY STAMP

Signature of Notary Public

BARBARA 5. Buchanan

(Print Notary Name)

My Commission Expires:

Commission No.:

☐ Produced Identification

Type of Identification Produced:

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of CANNON SAFETY GROUP, INC., I hereby accept and agree to act in this capacity.

R. Dean Cannon, Jr.

98 DEC 22 AM III 5

4