

P99000036498

**ACCIDENT SAFETY GROUP, INC.
7801 162ND COURT NORTH
PALM BECH GARDENS, FL 33418
(561) 575-0322**

April 16, 1999

**Secretary of State
409 East Gaines Street
Tallahassee, FL 32314
Attn: Div. Of Corporations**

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-04/19/99--01111--005
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation together with a check in the amount of \$122.50.

I have also enclosed an extra copy of the articles for you to stamp them "filed" and return to me.

Thank you for your cooperation.

Respectfully,

ACCIDENT SAFETY GROUP, INC.


**Bettina Dietch
President**

**/bd
encl.**

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
99 APR 19 AM 8:19

APR 22 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 19 AM 8:19

ARTICLES OF INCORPORATION
OF
ACCIDENT SAFETY GROUP, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

ACCIDENT SAFETY GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 7801 162nd Court N., Palm Beach Gardens, FL 33418, County of Palm Beach, State of Florida and its mailing address shall be:

**7801 162nd Court North
Palm Beach Gardens, FL 33418**

With the privileges of having branch offices at other places within or without the State of Florida.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this corporation are:

**Bettina Dietch
7801 162nd Court North
Palm Beach Gardens, FL 33418**

ARTICLE VIII
OFFICER AND DIRECTORS

The name and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Bettina Dietch, President
7801 162nd Court North
Palm Beach Gardens, FL 33418**

The Corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

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

**Bettina Dietch
7801 162nd Court North
Palm Beach Gardens, FL 33418**

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeat bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have the first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original incorporate to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts herein stated are true, this

10 day of April, 1999.

In the presence of:

John Bridenbagen
Bob Dietch

Bettina Dietch
BETTINA DIETCH

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCEEDINGS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED:

Bettina Dietch

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST, that ACCIDENT SAFETY GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 7801 162nd Court North, Palm Beach Gardens, Florida 33418, County of Palm Beach, State of Florida, has named:

Bettina Dietch
7801 162nd Court North
Palm Beach Gardens, FL 33418

As its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bettina Dietch
BETTINA DIETCH

FILED
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
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