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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Design Safety Corporation

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

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☒ Art of Inc. File
☐ LTD Partnership File
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☐ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF DESIGN SAFETY CORPORATION**

THE UNDERSIGNED INCORPORATOR, desiring to form a corporation in accordance with the Florida Business Corporation Act hereby adopts the following Articles of Incorporation;

ARTICLE I.

The name of the corporation shall be DESIGN SAFETY CORPORATION.

ARTICLE II.

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III.

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common with a par value of \$1.00 per share.

ARTICLE IV.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V.

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI.

To the extent the law permits, the Corporation shall indemnify each of its officers, director and employees, whether or not then in office and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties or other amounts actually and reasonably incurred, in settlement of or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature, the Corporation shall not however

indemnify any officer, director or employee until the board of directors has determined by majority vote that the officer, director or employee:

- (a) Was not grossly negligent in his or her duty to the Corporation nor guilty of intentional misconduct in the performance of duties to the Corporation;
- (b) Acted in good faith in what he or she reasonably believed to be in the best interest of the Corporation; and
- (c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

ARTICLE VII.

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII.

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX.

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

David I. Weiss
1844 N. Nob Hill Rd., Suite 233
Plantation, Florida 33322

Ronald Kall
1844 N. Nob Hill Rd., Suite 233
Plantation, Florida 33322

ARTICLE X.

The initial registered agent of the corporation is David Weiss. The street address of the corporation's initial registered office is 1844 N. Nob Hill Rd., Suite 233, Plantation, Florida, 33322.

ARTICLE XI.

The principal place of business and mailing address of this corporation shall be: 1844 N. Nob Hill Rd., Suite 233, Plantation, Florida, 33322.

ARTICLE XII.


The name and address of the incorporator to these Articles of Incorporation is David I. Weiss, 1844 N. Nob Hill Rd., Suite 233, Plantation, Florida, 33322.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1999.



Signature/David I. Weiss/Incorporator

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.



Signature/David I. Weiss/Registered Agent

June 8th 1999

Date

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