

ARTICLES OF INCORPORATION
Environmental Safety Products, Inc

- I. The Name of the corporation is Environmental Safety Products, Inc.
- II. The Corporation is organized pursuant to the provisions of the Alabama Business Corporation Act.
- III. The Corporation shall be classified an "S" corporation and be perpetual in duration.
- IV. The Corporation is a Corporation for profit and is organized for the purpose of selling products to increase efficiency and productivity of business through the use of technology. This purpose, however, will be interpreted as an example only and not as a limitation. Nothing herein shall be interpreted as prohibiting the Corporation from extending it's activities to include any or all lawfull business for which corporations may be incorporated.
- V. The aggregate number of shares which the Corporation shall be authorized to issue is 1,000,000 and the par value of each share is \$1.00(one dollar). The number of shares issued is 1,000,000.
- VI. The street address of the registered office of the corporation is 1919 Seattle Slew Dr in Shelby County, the city of Helena 35080. The registered agent at such address is David Bannister.
- VII. The number of investors constituting the initial Board of Directors of the Corporation is five (5), the names and addresses of the persons who are to serve as Directors are: David Bannister, Helena, Al.
Tom Bridges, Meridian, Ms.
Dan Wilson, Demopolis, Al.
Barry Collins, Demopolis, Al.
Linda Bannister, Columbus, Oh
- VIII. The name and address of the incorporator is David Bannister same as VI.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1994.

David Bannister

 (President)

05/03/1994-14364
12:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00

Inst # 1994-14364

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Environmental Safety Products, Inc. (ESP)

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David Bannister, 1919 Seattle Slew, Helena, AL 35080 for a period of one hundred twenty days beginning March 3, 1994 and expiring July 2, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 3, 1994

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

ENVIRONMENTAL SAFETY PRODUCTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of ENVIRONMENTAL SAFETY PRODUCTS, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of ENVIRONMENTAL SAFETY PRODUCTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3 day of

MAY, 19 94.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1994-14364

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