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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 3-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Armadillo Foam Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dana E. Feiock

(Name of Person)

Armadillo Foam Inc.

(Firm/Company)

330 First Ave.

(Address)

Indialantic, FL 32903

(City/State and Zip code)

For further information concerning this matter, please call:

Dana E. Feiock

(Name of Person)

at (817) 690-2860

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Armadillo Foam Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Texas**

(State or country under the law of which it is incorporated)

3. **84-1660688**

(FEI number, if applicable)

4. **October 25, 2004**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **April 1st 2007**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1001 Birchwood Lane, Mansfield, Texas 76063**

(Principal office address)

330 1st Ave. , Indialantic, FL 32903

(Current mailing address)

8. **Light Manufacturing- Foam Dog Training Dummies**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Dana E. Feiock**

Office Address: **330 First Avenue**

Indialantic

(City)

, Florida **32903**

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dana E. Feiock

Address: 330 First Ave. , Indialantic, FL 32903

Vice Chairman: _____

Address: _____

Director: Forrest D. Feiock

Address: 330 First Ave. , Indialantic, FL 32903

Director: _____

Address: _____

B. OFFICERS

President: Forrest D. Feiock

Address: 330 First Ave. , Indialantic, FL 32903

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dana E. Feiock*

(Signature of Director or Officer listed in number 12 of the application)

14. Dana E Feiock CEO

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

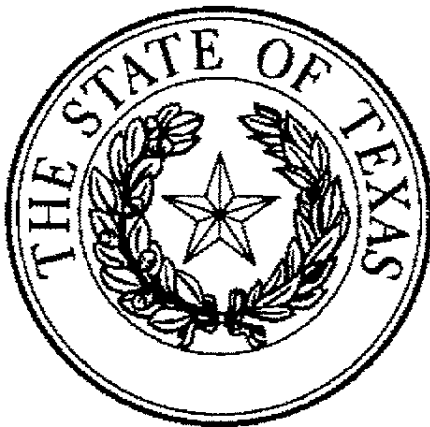
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Armadillo Foam Inc. (file number 800406962), a Domestic For-Profit Corporation, was filed in this office on October 25, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State