# P01000110470

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX: PO BOX 16952
JACKSONVILLE, FL 32245-6952

300004683163--9 -11/15/01--01024--018 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Armored Metal Works, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of this corporation is: ARMORED METAL WORKS, INC. and the principal physical address of this corporation is, 9763 Hogan Road, Jacksonville, Florida 32246. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-219-9778.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

## ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Armored Metal Works, Inc.

# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9763 Hogan Road, Jacksonville, Florida 32246, registered agent of this corporation at that address is Kenneth P. Durden.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

#### NAME/ADDRESS/TITLE

Kenneth P. Durden, 9763 Hogan Road, Jacksonville, Florida 32246 (95% Ownership) President/Vice President/Secretary

George Joseph P.O. Box 87, Glen St. Mary, FL 32040 (5% Ownership) Treasurer

## ARTICLE VII - INCORPORATOR

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

Kenneth P. Durden, 9763 Hogan Road, Jacksonville, Florida 32246

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## ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## ARTICLE IX - AMENDMENT

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

## ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be December 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of November, 2001.

Kenneth P. Durden, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Kenneth P. Durden, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Kenneth P. Durden, President

Sworn to and subscribed before me this 13th day of November, 2001

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grego Commission # CC 948828 Expires June 25, 2004 Bonded Thru Atlantic Bonding Co., Inc.

#### ACKNOWLEDGMENT

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

Kenneth P. Durden, President