

Document Number Only

FOOOOOOOO1845

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003193186--2

04/03/80 01:00:00
*****18:00 *****18:00

Second Chance Body Armor, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -3 PM 12:15

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PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

**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.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 4:05

1. Second Chance Body Armor, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan a. 38-2029431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/04/73 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/6/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 578
Central Lake, MI 49622-0578
(Current mailing address)
8. Sales
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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.

CT Corporation System

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari, Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF MICHIGAN
DIVISION OF CORPORATIONS
00 APR -3 PM 4:05

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard Davis

Address: 2252 Muckle Road

Central Lake, MI 49622

Vice President: Karen McCraney

Address: 2320 North Intermediate Lake

Central Lake, MI 49622

Secretary: Mary Ellen Bachner

Address: 3020 Torch Pointe Lane

East Port, MI 49627

Treasurer: _____

Address: _____

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

13. Karen McCraney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen McCraney, Vice President
(Typed or printed name and capacity of person signing application)

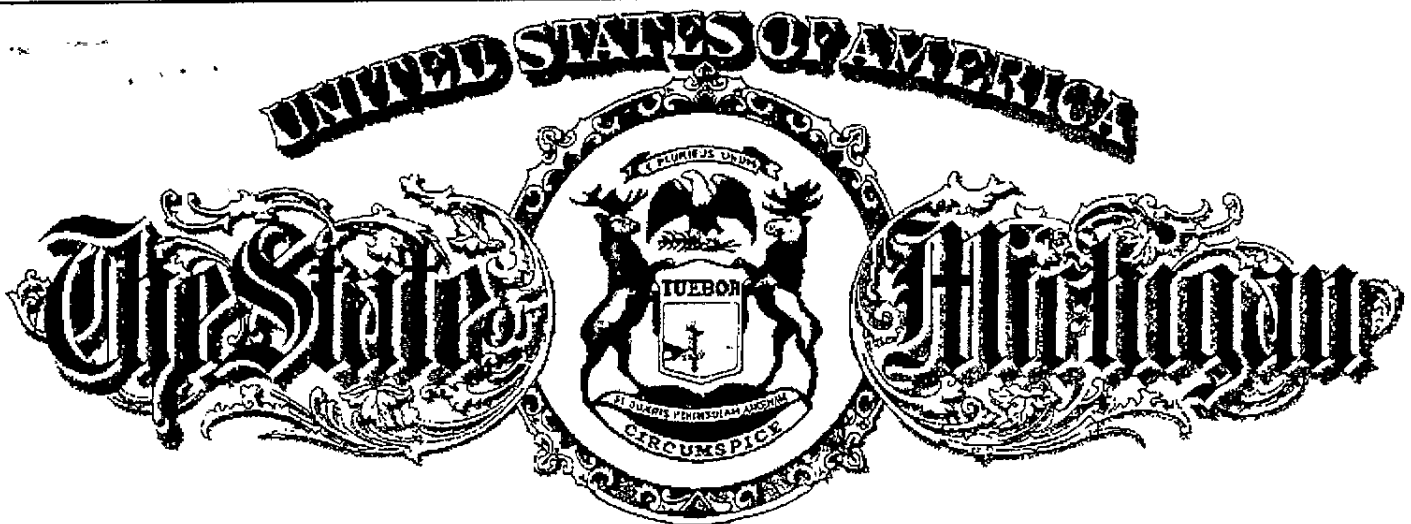
LIST OF DIRECTORS
FOR
SECOND CHANCE BODY ARMOR, INC.

RICHARD DAVIS, DIRECTOR
2252 MUCKLE ROAD
CENTRAL LAKE MI 49622

KAREN MCCRANEY, DIRECTOR
2320 NORTH INTERMEDIATE LAKE
CENTRAL LAKE MI 49622

MARY ELLEN BACHNER, DIRECTOR
3020 TORCH POINTE LANE
EAST PORT MI 49627

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STATE
SECRETARY OF CORPORATIONS
DIVISION
90 APR -3 PM 4:05



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SECOND CHANCE BODY ARMOR, INC.

was validly incorporated on October 5, 1973, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 29th day
of March, 2000.

, Director

173 0485909

Corporation, Securities and Land Development Bureau

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 4:05