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**New Bedford**  
(508) 999-6969

August 15, 2001

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-08/28/01--01079--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Registration Section  
Division of Corporations  
State of Florida  
Box 6327  
Tallahassee, FL 32314

Re: First Choice Armor & Equipment, Inc.  
Foreign Registration in Florida

To Whom It May Concern:

With respect to the above-captioned matter, I am enclosing herewith the following:

1. Transmittal Letter;
2. Application by Foreign Corporation to Transact Business in Florida;
3. Certificate of Good Standing issued by the Commonwealth of Massachusetts;
4. Check in the amount of \$87.50 to cover filing fee, certificate of status, and certified copy.

Should you have any questions, do not hesitate to contact me.

Very truly yours,

WYNN AND WYNN, P.C.

*Brenda J. McNally*

Brenda J. McNally

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*mta*  
8/30

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Richard A. Martone  
Brenda J. McNally  
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Thomas J. Wynn

Of Counsel  
Hon. Robert L. Steadman (Ret.)  
Thomas A. Maddigan  
Hon. James F. McGillen, II (Ret.)  
Hon. James J. Nixon (Ret.)

Admitted:  
\* Massachusetts and Rhode Island

/af

Enclosure(s)

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Choice Armor & Equipment, 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:

Attorney Brenda J. McNally  
(Name of Person)

Wynn and Wynn, P.C.  
(Firm/Company)

90 New State Highway  
(Address)

Raynham, MA 02767  
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda J. McNally at ( 508 ) 823-4567  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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. First Choice Armor & Equipment, 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. Massachusetts 3. 04-3178304  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 764 North Main Street, Brockton, MA 02301  
(Principal office address)  
764 North Main Street, Brockton, MA 02301  
(Current mailing address)
8. Sale and distribution of armor and equipment  
(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: Robert David Lyons  
Office Address: 2249 S.E. 105th Street  
Ocala, Florida 34480  
(City) (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: Karen D. Herman

Address: 2 Blanchard Street

Avon, MA 02322

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Karen D. Herman

Address: 2 Blanchard Street

Avon, MA 02322

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Sharon D. Audette

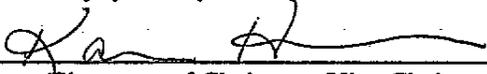
Address: 65 Nelson Drive, Bridgewater, MA 02324

Treasurer: Karen D. Audette

Address: 2 Blanchard Street, Avon, MA 02322

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

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

14. Karen D. Herman, President and Treasurer  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 30, 2001

TO WHOM IT MAY CONCERN:

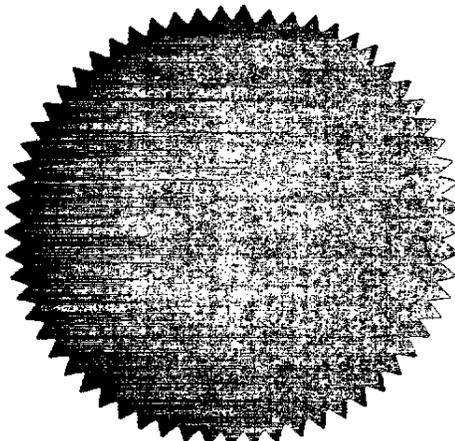
I hereby certify that according to the records of this office,

**FIRST CHOICE ARMOR & EQUIPMENT, INC.**

is a domestic corporation organized on **January 15, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

