

F01000005053

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Protective Apparel Corp of America
(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:

Albert Earle
(Name of Person)

Protective Apparel Corp of America
(Firm/Company)

179 Mine Lane
(Address)

Jackson, TN 37757
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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-09/24/01--01118--006
*****70.00 *****70.00

Albert Earle at (423) 562-1115
(Name of Person) (Area Code & Daytime Telephone Number)

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

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01 SEP 24 PM 7:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

mt
9/27

FROM :

FROM: PACA BODY ARMOR

FAX NO. :

FAX NO. : 8654947100

Sep. 17 2001 10:13AM P1

Sep. 17 2001 09:33AM P2

**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. Protective Apparel Corp of America
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language so 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. New York
(State or country under the law of which it is incorporated)
3. 22-2054051
(FBI number, if applicable)
4. 1-75
(Date of incorporation)
5. Perpetual
(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. 179 Main Lane Jackson TN 37757
(Principal office address)
8. 179 Main Lane Jackson TN 37757
(Current mailing address)
8. Maintenance / Sell Kelt Body Armor
(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: Sandra Hatfield
Office Address: 4031 N.E. 12th Terrace
Oakland Park, Florida 33334
(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.

Sandra Hatfield
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS *N/A*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Vacant*

Address: _____

Vice President: *Albert Earle*

Address: *179 Mine Lane*

Jackson, TN 37757

Secretary: *Albert Earle*

Address: *179 Mine Lane*

Jackson, TN 37757

Treasurer: *Albert Earle*

Address: *179 Mine Lane*

Jackson, TN 37757

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TALLAHASSEE, FLORIDA

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

13. *Albert Earle*

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

14. *Albert Earle VP Finance*

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PROTECTIVE APPAREL CORPORATION OF AMERICA was filed on 01/09/1975, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 06/29/1990.

A Certificate of Amendment was filed on 04/13/1992.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
two thousand and one.


Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA