

FO2000000852

TO: Registration Section
Division of Corporations

SUBJECT: Automotive Armor Manufacturing 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:

000004754880--5

01/07/02--01032--012

*****70.00 *****70.00

Paul F. Rodhouse

(Name of Person)

w02-625

Automotive Armor Manufacturing, Inc.

(Firm/Company)

1150 13th Ave. East

(Address)

Palmetto, FL 34221

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Rodhouse at (941) 721-3335

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

ck # 3081

2/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

PAUL F. RODHOUSE
1150 13T AVE EAST
PALMETTO, FL 34221

SUBJECT: AUTOMOTIVE ARMOR MANUFACTURING, INC.
Ref. Number: W02000000625

We have received your document for AUTOMOTIVE ARMOR MANUFACTURING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days, or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00001062

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. Automotive Armor MANUFACTURING 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. MA. 3. 04-3434722
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 15, 1998 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. 1150 13th Ave. East Palmetto, FL. 34221
(Principal office address)
1150 13th Ave East Palmetto FL. 34221
(Current mailing address)
8. To manufacture plastic and composite panels.
(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: Paul F. Rodhouse
Office Address: 6470 Mourning Dove Dr. #204
Bradenton, Florida 34210
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul F. Rodhouse
(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.

A. DIRECTORS

Chairman: Paul F. Rodhouse

Address: 6470 Mourning Dove Dr. #204
Bradenton, FL. 34210

Vice Chairman: _____

Address: _____

Director: Stephen Rodhouse

Address: 6470 MOURNING Dove Dr. #204
Bradenton, FL. 34210

Director: _____

Address: _____

B. OFFICERS

President: Paul F. Rodhouse

Address: 6470 Mourning Dove Dr. #204
Bradenton, FL. 34210

Vice President: _____

Address: _____

Secretary: JEFF Rodhouse

Address: C/o Hidden Harbor 5801 N. Atlantic Ave #604 ^{CAPE} CANAVERAL FL.
32920

Treasurer: Stephen Rodhouse

Address: 6470 MOURNING Dove Dr. #204 Bradenton, FL. 34210

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

13. Paul F. Rodhouse

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

14. PAUL F. Rodhouse

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 5, 2002

TO WHOM IT MAY CONCERN:

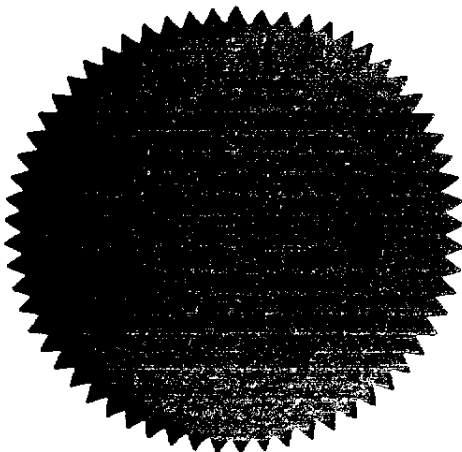
I hereby certify that according to the records of this office,

AUTOMOTIVE ARMOR MANUFACTURING, INC.

is a domestic corporation organized on **September 17, 1998**, 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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SECRETARY OF STATE
TALLAMORE BUILDING



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.