

F02000600855

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4027793-3
(Sub Account)

DATE: 1-30-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

556-7162

TELEPHONE: () () ext ()

CONTACT NAME:

ARMOR HOLDINGS

CORPORATION NAME: LIGHTNING Powder Company, Inc.

FORENSICS, INC

DOCUMENT NUMBER: File name change amendment by foreign Corp.
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

300004845213--7

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

70.00

BK

DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA
02 JAN 30 PM 1:44

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File 1st

FILED
02 FEB 18 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02200003129



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

LEXIS

TALLAHASSEE, FL

SUBJECT: LIGHTNING POWDER COMPANY, INC.
Ref. Number: W02000003129

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02 FEB 18 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Carre

We have received your document for LIGHTNING POWDER COMPANY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00006717

W02000004724

Since the above entity is not
on record at SOSFL, we will
file an application to transact business
under the new Delaware entity where
the name change was already completed.

REC'D
02 FEB 18 AM 11:30
DEPARTMENT
DIVISION OF CORP
TALLAHASSEE

**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. ARMOR HOLDINGS FORENSICS, 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. Delaware 3. 59-3678749
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 12, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 2001
(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. 13386 International Parkway, Jacksonville, Florida 32218
(Principal office address)
- Same as above.
(Current mailing address)
8. The corporation manufactures and distributes evidence collection equipment such as fingerprint products and specimen kits.
(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: LEXIS Document Services Inc.

Office Address: 3953 W. Kelley Road

Tallahassee, Florida 32311

(City)

(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.

LEXIS Document Services Inc.

C. Woodyard, as agent, LDS
(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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

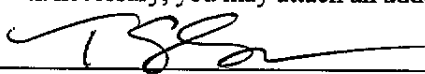
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Todd Smith, Secretary
(Typed or printed name and capacity of person signing application)

ARMOR HOLDINGS FORENSICS, INC.

Rider of Officers and Directors

I. Officers:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Stephen E. Croskrey	President	13386 International Parkway Jacksonville, Florida 32218
Mark Williams	Vice President and Treasurer	13386 International Parkway Jacksonville, Florida 32218
Jim Seidel	Vice President	13386 International Parkway Jacksonville, Florida 32218
Todd Smith	Secretary	1400 Marsh Landing Parkway Suite 112 Jacksonville, Florida 32250

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II. Directors:

<u>Name:</u>	<u>Address:</u>
Jonathan M. Spiller	1400 Marsh Landing Parkway Suite 112 Jacksonville, Florida 32250
Robert R. Schiller	1400 Marsh Landing Parkway Suite 112 Jacksonville, Florida 32250
Stephen E. Croskrey	1400 Marsh Landing Parkway Suite 112 Jacksonville, Florida 32250

Delaware

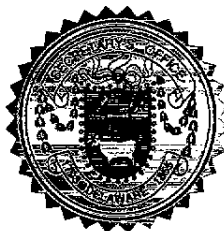
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMOR HOLDINGS FORENSICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SINCE AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARMOR HOLDINGS FORENSICS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1617041

DATE: 02-15-02

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02 FEB 18 PM 5:17
SECRETARY OF STATE
HALLMARKS OF DELAWARE