



# FO2000001836

ACCOUNT NO. : 072100000032

REFERENCE : 524423 4301184

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 12

ORDER DATE : April 11, 2002

ORDER TIME : 10:18 AM

ORDER NO. : 524423-015

CUSTOMER NO: 4301184

CUSTOMER: Marcus Colagiacomo, Esq  
Kane Kessler, P.c.  
1350 Avenue Of The Americas  
26th Floor  
New York, NY 10019

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02 APR 12 AM 11:29  
AL

FOREIGN FILINGS

NAME: SPEEDFEED ACQUISITION CORP.

700005257267--7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**APPLICATION  
FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
OF  
SPEEDFEED ACQUISITION CORP.**

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. The name of the corporation is **Speedfeed Acquisition Corp.** (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is 03-0419829.
4. The date of incorporation of the Corporation is March 28, 2002.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address and principal office of the Corporation is:

1400 Marsh Landing Parkway, Suite 112  
Jacksonville, FL 32250

8. The purpose of the Corporation is the manufacture and sale of gun stocks.
9. The name and address of the Corporation's Registered Agent in Florida is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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.*

Corporation Service Company

By \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Brian Courtney**  
**Asst. V. Pres.**

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TALLAHASSEE, FLORIDA  
02 APR 12

10. Attached is a certificate of existence of the Corporation 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 laws of which the Corporation is incorporated.
11. Names of officers and directors of the Corporation (all officers and directors have as their address c/o Break-Free Armor Corp., 1400 Marsh Landing Parkway, Suite 112, Jacksonville, FL 32250):

NAME AND ADDRESS

TITLE

Jonathan M. Spiller  
Robert R. Schiller  
Stephen E. Croskrey  
Mark Williams  
James Seidel  
Todd Smith  
Heather Fouts

Director  
Director, Vice President  
Director and President  
Treasurer and Vice President  
Vice President  
Secretary  
Vice President

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Dated: April 9, 2002

SPEEDFEED ACQUISITION CORP.

By: 

Name: James A. Seidel

Title: Vice President

# Delaware

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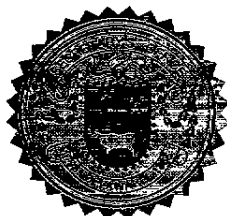
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPEEDFEED ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPEEDFEED ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 APR 02



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1717530

DATE: 04-11-02