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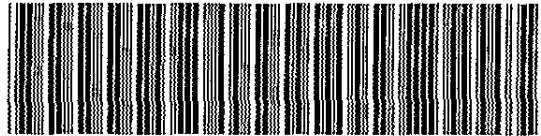
(Business Entity Name)

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J. BRYAN APR - 2 2003



ACCOUNT NO. : 072100000032

REFERENCE : 995776 7373820

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 87.50

ORDER DATE : April 2, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 995776-005

CUSTOMER NO: 7373820

CUSTOMER: Kurt Wuerfel
Casco Manufacturing
3107-3111 Spring Grove Avenue

Cincinnati, OH 45225-1821

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FOREIGN FILINGS

NAME: RELIANCE ARMOR SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. Reliance Armor Systems 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. Ohio

(State or country under the law of which it is incorporated)

3. n/a

(FBI number, if applicable)

4. 4/29/99

(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. 3107-3111 Spring Grove Ave. Cincinnati, Ohio 45225-1821

(Principal office address)

3107-3111 Spring Grove Ave. Cincinnati, Ohio 45225-1821

(Current mailing address)

8. Manufacture

(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: Melvin Hulkower

Office Address: 280 Lock Road

Dearfield Beach, Florida 33442

(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.

Melvin Hulkower

☒

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

A. DIRECTORS

Chairman: Melissa Mangold

Address: 10453 Hopewell Hills
Cincinnati, Ohio 45249

Vice Chairman: Tom Mangold

Address: 3316 Hammersmith Lane
Cincinnati, Ohio 45248

Director: Teresa Mangold

Address: 3316 Hammersmith Lane
Cincinnati, Ohio 45248

Director: _____

Address: _____

B. OFFICERS

President: Melissa Mangold

Address: 10453 Hopewell Hills
Cincinnati, Ohio 45249

Vice President: Don Budke

Address: 6292 Councilridge Court
Loveland, Ohio 45140

Secretary: Pamela Brammall

Address: 2846 Lindale Mt. Holly Cincinnati, Ohio 45102

Treasurer: Melissa Mangold

Address: Cincinnati, Ohio 45249

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. Don Budke, Vice-President of Sales

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

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**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **RELIANCE ARMOR SYSTEMS, INC.**, an Ohio corporation, Charter No. 1073916, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 29, 1999 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of March, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

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