

FO4000003221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

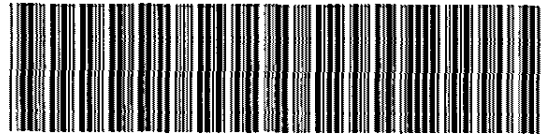
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DIVISION OF CLERK OF COURT

04 MAY -7 PM 3:03

RECEIVED

FILED
04 JUN -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 581584 5144250

AUTHORIZATION :

COST LIMIT : \$ ~~2500.00~~

Patricia Pigato

FILED
04 JUN -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 21, 2004

2670.00

ORDER TIME : 1:01 PM

ORDER NO. : 581584-005

CUSTOMER NO: 5144250

CUSTOMER: Ms Leslie Carzoli
Armor Holdings, Inc.
Suite 112
1400 Marsh Landing Parkway
Jacksonville, FL 32250

FOREIGN FILINGS

ATTN: BUCK KOHR

NAME: BREAK-FREE INC.

THIS IS TO AUTHORIZE THE ADDITIONAL FEES REQUIRED TO PROCESS THE APPLICATION FOR CERTIFICATE OF AUTHORITY FOR THE ABOVE MENTIONED COMPANY.

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

RECEIVED
04 JUN -8 PM 2:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

HEATHER CHAPMAN or KIMBERLY MORET
CSC
TALLAHASSEE, FL

SUBJECT: BREAK-FREE, INC.
Ref. Number: W04000017771

We have received your document for BREAK-FREE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Brenda Tadlock examined the letter and the tax documents submitted with this filing, and she has authorized me to tell you that she has decided that BREAK-FREE, INC. needs to pay a total of \$2,600.00 in Annual Report and Penalty fees.

The corporation is being charged the MINIMUM penalty fee of \$500.00 per year for the years it conducted business in Florida without authorization -- 2000 through 2003.

It is also being charged the \$150.00 per year Annual Report fee that it would have paid for the years 2001 through 2004, had it filed its foreign qualification in 2000.

If you still have questions or concerns, please contact Brenda Tadlock at (850) 245-6911, or contact me -- Buck Kohr -- at my direct number, which appears below.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 304A00036196

FILED
04 JUN -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 JUN -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2004

HEATHER CHAPMAN or KIMBERLY MORET
CSC
TALLAHASSEE, FL

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Buck Kohr
Document Specialist

Letter Number: 304A00036196



04 JUN -8 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Break-Free, Inc., a Delaware corporation
EIN # 33-367696

\$2600.00

Dear Sir or Madam:

In response to your letter of April 5, 2004, received by my office on April 16, 2004, please be informed that Break-Free, Inc., a Delaware corporation operating in California was acquired by BF Acquisition Corp, a Delaware corporation through a stock purchase agreement in March, 2000.

The entity continued to operate in California as administrative matters and later, operational functions were slowly transferred to a Florida location. In the interim period, Break-Free, Inc. acquired a Sales Tax Certificate and began filing Florida State Income Tax returns in 2000. Copies of the sales tax registration from the period December 4, 2000 through December 31, 2004 and Florida Tax Returns for the years 2000, 2001 and 2002 are enclosed. Break-Free, Inc. was under the impression that it was in compliance with Florida Statutes. It appears from your correspondence that at this time, qualification in Florida may be appropriate. To avoid any doubt, enclosed is Break-Free, Inc.'s completed Application for Qualification to Do Business in the State of Florida.

Break-Free, Inc. has endeavored to maintain compliance with Florida rules and regulations and did not at any time knowingly or intentionally disregard any compliance requirement. Accordingly, request is made for acceptance of the application for qualification to do business in the State of Florida without the assessment of any penalties for failure to timely file such application.

Very truly yours,

Mark Williams, Vice President/Treasurer
of Break-Free, Inc.

2600

lcc
enclosure

E:\Corporate-entities\Break-Free, Inc\Sec-State-FL-abatepenalties.doc

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. BREAK-FREE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Break-Free of Delaware, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 33-0367696

(FEI number, if applicable)

4. August 17, 1989

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 8, 2000

(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, FL 32218

(Principal office address)

1400 Marsh Landing Parkway, Suite 112, Jacksonville, FL 32250

(Current mailing address)

8. manufacture and sale of firearm lubricants

(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: Corporation Service Company

Office Address: 1201 HAYS STREET

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert R. Schiller

Address: 1400 Marsh Landing Parkway, Suite 112

Jacksonville, FL 32250

Director: Stephen E. Croskrey

Address: 13386 International Parkway

Jacksonville, FL 32218

B. OFFICERS

President: See attached list of officers

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 Director or Officer listed in number 12 of the application)

14. TODD S SMITH, SECRETARY

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

Officers of Break-Free, Inc.

President: Stephen E. Croskrey
13386 International Parkway
Jacksonville, FL 32218

Vice President: Robert R. Schiller
1400 Marsh Landing Parkway, Suite 112
Jacksonville, FL 32250

VP/Treasurer: Mark Williams
13386 International Parkway
Jacksonville, FL 32218

VP/Assistant Sec.: Phil Baratelli
1400 Marsh Landing Parkway, Suite 112
Jacksonville, FL 32250

Secretary: Todd S. Smith
1400 Marsh Landing Parkway, Suite 112
Jacksonville, FL 32250

Delaware

PAGE 1

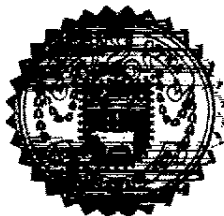
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREAK-FREE INC." 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 TWENTY-FIRST DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREAK-FREE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 1989.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2205299 8300

040290264

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3064564

DATE: 04-21-04