

FO6000002511

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 18 P 12:31

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FOREIGN PROFIT/NONPROFIT CORPORATION

ARMOR SAFETY PRODUCTS COMPANY

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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 Safety Products Company

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

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

2. Delaware 3. 43-1960312
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13386 International Parkway, Jacksonville, FL 32218
(Principal office address)

13386 International Parkway, Jacksonville, FL 32218
(Current mailing address)

8. manufacturing
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Jeanine Reynolds
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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert R. Schiller

Address: 13386 International Parkway

Jacksonville, FL 32218

Director: Scott T. O'Brien

Address: 13386 International Parkway

Jacksonville, FL 32218

B. OFFICERS

President: Scott T. O'Brien

Address: 13386 International Parkway

Jacksonville, FL 32218

Vice President: Robert R. Schiller

Address: 13386 International Parkway

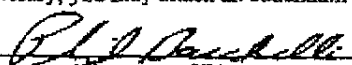
Jacksonville, FL 32218

Secretary: Glenn Katz

Address: 13386 International Parkway, Jacksonville, FL 32218

Treasurer: Mark Williams

Address: 13386 International Parkway, Jacksonville, FL 32218

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. Phil Baratzelli, Vice President/Assistant Secretary
(Typed or printed name and capacity of person signing application)

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ARMOR SAFETY PRODUCTS COMPANY

APPLICATION FOR QUALIFICATION TO DO BUSINESS IN FLORIDA

CONTINUATION OF SECTION 12

Vice President: Mark Williams
13386 International Parkway, Jacksonville, FL 32218

Vice President/Assistant Secretary:
Phil Baratelli
13386 International Parkway, Jacksonville, FL 32218

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Delaware

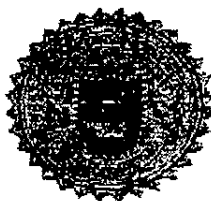
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMOR SAFETY PRODUCTS COMPANY" 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 SEVENTEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARMOR SAFETY PRODUCTS COMPANY" WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2002.

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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4671761

DATE: 04-17-06

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