

FD 7000001713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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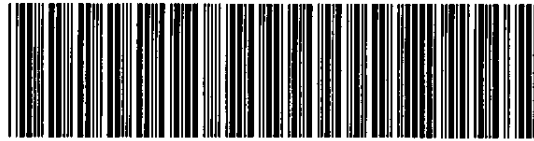
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAR 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CS.3-28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Defense Technologies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Teresa Hodges

(Name of Person)

Defense Technologies, Inc.

(Firm/Company)

1627 Spencer Mountain Road

(Address)

Ranlo, NC 28054

(City/State and Zip code)

For further information concerning this matter, please call:

Maryann Carlton

(Name of Person)

at (757) 615-0824

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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TALLAHASSEE, FLORIDA

1. Defense Technologies, Inc.

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

Defense Tech, Inc.

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

2. North Carolina

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

3. 51-0449441

(FEI number, if applicable)

4. 02/14/2003

(Date of incorporation)

5. Perpetual

(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. 4890 W. Kennedy Blvd., Suite 490, Tampa, FL 33609 (as of April 1, 2007)

(Principal office address)

1627 Spencer Mountain Road, Ranlo NC 28054

(Current mailing address)

8. Administrative/Accounting functions, business development.

(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: Maryann Carlton

*as of April 1, 2007

Office Address: 4890 W. Kennedy Blvd., Suite 490

Tampa

(City)

Florida 33609

(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.

Maryann Carlton
(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.

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

A. DIRECTORS

Chairman: Jeffery Scott Carlton

Address: 180 Keystone Palms Blvd., Tarpon Springs, FL (As of April 15, 2007)
1424 W. Little Neck Road, Virginia Beach, VA (Until April 14, 2007)

Vice Chairman: _____

Address: _____

Director: James E. Whiddon

Address: 2725 East Meadow Drive, Chesapeake VA

Director: Maryann Carlton

Address: 180 Keystone Palms Blvd., Tarpon Springs, FL (As of April 15, 2007)
1424 W. Little Neck Road, Virginia Beach, VA (Until April 14, 2007)

B. OFFICERS

President: Jeffery Scott Carlton

Address: 180 Keystone Palms Blvd., Tarpon Springs, FL (As of April 15, 2007)
1424 W. Little Neck Road, Virginia Beach, VA (Until April 14, 2007)

Vice President: CEO - James E. Whiddon

Address: 2725 East Meadow Drive, Chesapeake VA

Secretary: Maryann Carlton

Address: 180 Keystone Palms Blvd., Tarpon Springs, FL (As of April 15, 2007)

Treasurer: Maryann Carlton

Address: 180 Keystone Palms Blvd., Tarpon Springs, FL (As of April 15, 2007)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Maryann Carlton
(Signature of Director or Officer listed in number 12 of the application)

14. Maryann Carlton, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

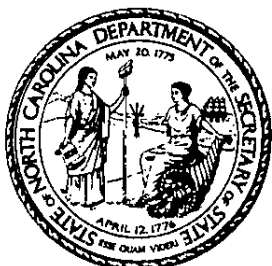
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

DEFENSE TECHNOLOGIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of February, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of March, 2007.

Elaine F. Marshall

Secretary of State