

F07000001808

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

DHB INDUSTRIES INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.60

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Help



DHB Industries, Inc.

2102 S.W. 2nd Street
Pompano Beach, FL 33069

April 10, 2007

VIA FEDERAL EXPRESS

Secretary of State
Florida Department of State
Division of Corporations
Clifton Building 2661
Executive Center Circle
Tallahassee, Florida 32301

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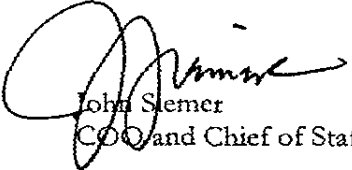
Re: DHB Industries, Inc.

Dear Sir:

In connection with the qualification documents for DHB Industries, Inc. (the "Company") filed on April 3, 2007 and assigned document number F07000001808, please be advised that question #6 on the Company's Application for Authority was inadvertently left blank. The Company first transacted business in the State of Florida on July 15, 2006.

Enclosed is a check payable to the Florida Department of State in the amount of \$1,150.00, which represents the penalty fees owed as a result of the Company transacting business prior to obtaining a certificate of authority.

Kind regards,


John Siemer
COO and Chief of Staff

Enclosure

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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. DHB Industries Inc.

(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

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

3.

(FEI number, if applicable)

4. September 1, 1994

(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. 2102 SW 2nd Street, Pompano Beach, Florida 33069

(Principal office address)

(Current mailing address)

8. Development, manufacturing and distribution of protective apparel and equipment

(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: John C. Siemer

Office Address: 2102 SW 2nd Street

Pompano Beach

(City)

, Florida 33069

(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.

By: 

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

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.

John C. Siemer, Chief Operating Officer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers and Directors of DHB Industries, Inc.

Directors

William Campbell

Title: Chairman of the Board

Address: c/o DHB Industries, Inc., 2102 SW 2nd Street, Pompano Beach, Florida 33069

David Bell

Title: Director

Address: c/o Pegasus Capital Association, 505 Park Avenue, 18th Floor, New York, New York 10022

Martin R. Berndt

Title: Director

Address: c/o DHB Industries, Inc., 2102 SW 2nd Street, Pompano Beach, Florida 33069

Larry Ellis

Title: Director

Address: 2102 SW 2nd Street, Pompano Beach, Florida, 33069

Maurice J. Hannigan

Title: Director

Address: c/o DHB Industries, Inc., 2102 SW 2nd Street, Pompano Beach, Florida 33069

Jack A. Henry

Title: Director

Address: c/o Sierra Blanca Ventures, 1121 E. Missouri Avenue, Suite 222, Phoenix, Arizona 85014

Suzanne M. Hopgood

Title: Director

Address: c/o The Hopgood Group, 60 Capitol Avenue, Hartford, Connecticut 06106

Officers

Larry Ellis

President and Chief Executive Officer

2102 SW 2nd Street

Pompano Beach, Florida 33069

John C. Siemer

Chief Operating Officer -- Chief of Staff

2102 SW 2nd Street

Pompano Beach, Florida 33069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Anderson
Senior Vice President, Chief Accounting Officer, Controller and Interim Chief Financial Officer
2102 SW 2nd Street
Pompano Beach, Florida 33069

Thomas C. Canfield
Secretary and General Counsel
2102 SW 2nd Street
Pompano Beach, Florida 33069

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DHB INDUSTRIES, 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 THIRTIETH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DHB INDUSTRIES, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 1994.

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

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5553912

DATE: 03-30-07

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