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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Armor Strong Protection, Inc.

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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 Storm Protection, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Carolina 3. 26-0336511
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 2007 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. 5851 Lowcountry Drive, Ridgeland, SC 29936
(Principal office address)
5851 Lowcountry Drive, Ridgeland, SC 29936
(Current mailing address)
8. Sales of storm windows and doors and related products
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Marie Edwards Marie Edwards Asst. Secretary
(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:

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

A. DIRECTORS

Chairman: ~~Wentley W. Reeves, Jr.~~ Bentley W. Reeves, Jr.

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

Vice Chairman: Not Applicable

Address:

Director: Amy Chapman Reeves

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

Director: Bentley W. Reeves, Jr.

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

B. OFFICERS

President: Bentley W. Reeves, Jr.

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

Vice President: Amy Chapman Reeves

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

Secretary: Amy Chapman Reeves

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

Treasurer: Bentley W. Reeves, Jr.

Address: 10 Iron Clad Road, Hilton Head Island, SC 29928

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

13. Bentley W. Reeves, Jr.

(Signature of Director or Officer listed in number 12 of the application)

14. Bentley W. Reeves, Jr., Director and President/Chairman

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

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ARMOR STORM PROTECTION,

a corporation duly organized under the laws of the State of South Carolina on June 4th, 2007, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 9th day of June, 2007.

Mark Hammond
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and that the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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TALLAHASSEE, FLORIDA