

F15000001572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

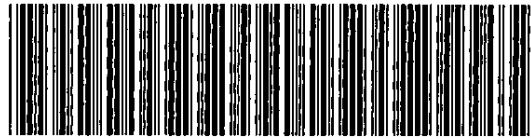
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100271316471

04/07/15--01025--019 **70.00

FILED
15 APR 13 PM 2:28
STATE OF FLORIDA
TALLAHASSEE

W15-2508

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEFENSE 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," or "Certificate of Good Standing" 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:

WILLIE JAMES WILLIAMS

Name of Person

DEFENSE INC.

Firm/Company

13655 189th ROAD

Address

LIVE OAK, FLORIDA

32060

City/State and Zip code

Alex@defensetechinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX CHESNEY

at (843) 798-7628

Name of Person

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.*

DEFENSE INC

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

DEFENSE RESEARCH, SECURITY, & TECHNOLOGY DEVELOPMENT GROUP

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

2. HAWAII UNITED STATES OF AMERICA 3. 47-3053497
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 1, 2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 153 W. Main Street Mayo, FL 32066
(Principal office address)

13655 189th Road Live Oak, FL 32060
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Willie Williams

Office Address: 13655 189th Road

Live Oak, Florida 32060
(City) (Zip code)

FILED
15 APR 13 PM 2:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

9. 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.

Willie Williams
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: WILLIE WILLIAMS

Address: 153 W. MAIN STREET
MAYO, FL 32066

Vice Chairman: ALEX CHESNEY

Address: 713 GRIMM STREET
SANFORD, NC 27332

Director: JOSIE JACKSON

Address: 153 W. Main Street
Mayo, FL 32060

Director: _____

Address: _____

B. OFFICERS

President: WILLIE WILLIAMS

Address: 153 W. MAIN Street
MAYO, FL 32066

Vice President: ALEX CHESNEY

Address: 713 GRIMM STREET
SANFORD, NC 27332

Secretary: NANCY JACKSON

Address: 153 W. MAIN STREET MAYO, FL. 32066

Treasurer: Josie Jackson

Address: 153 W. WEST MAIN MAYO, FL 32066

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

12. Willie Williams

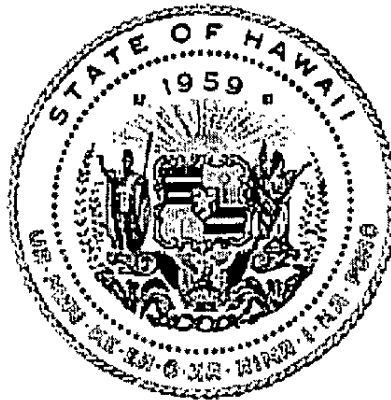
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. WILLIE WILLIAMS, PRESIDENT

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

FILED
15 APR 18 PM 2:28
TALLAHASSEE FLORIDA



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

DEFENSE INC.

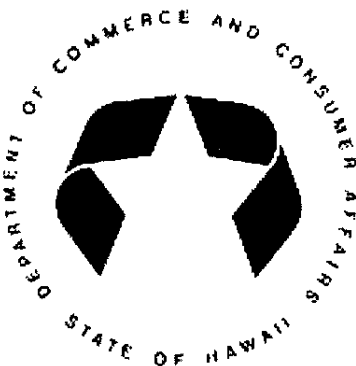
was incorporated under the laws of Hawaii on 04/02/2011 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: February 09, 2015

Carlton P. Govea

Director of Commerce and Consumer Affairs



FILED
15 APR 13 PM 2:28
TALLAHASSEE, FLORIDA