

FI 80000003708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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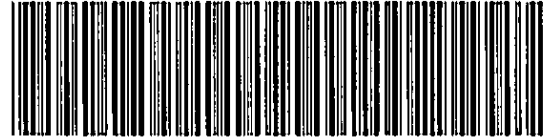
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/18--01015--011 **70.00

FILED
18 AUG -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT
AUG 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Armor 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:

Emily White

Name of Person

Armor Defense Inc.

Firm/Company

2360 Campbell Creek Boulevard, Suite 525

Address

Dallas, Texas 75082

City/State and Zip code

Legal@armor.com

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

For further information concerning this matter, please call:

Emily White

972

262-3473

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

1. Armor Defense 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 3. 20-3365638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
(Principal office address)
- N/A
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, Second Floor

Tallahassee, Florida 32301
(City) (Zip code)

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.

Delanie Case

Delanie Case, Asst. Sec. on behalf of Capitol Corporate Services, Inc.
(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.

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18 AUG - 8 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: The Board of Directors of Armor Defense Inc. does not have a Chairman

Address: N/A

Vice Chairman: The Board of Directors of Armor Defense Inc. does not have a Vice Chairman

Address: N/A

Director: CHRIS DRAKE

Address: 2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082

Director: AARON CLARK

Address: 2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082

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IN THE COUNTY OF DALLAS
STATE OF TEXAS

B. OFFICERS

President: N/A

Address: N/A

Vice President: N/A

Address: N/A

Secretary: CHRIS DRAKE (Secretary, Founder, and Head of Strategy and Technology)

Address: 2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082

Treasurer: VACANT

Address: N/A

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Bob Musteller CFO

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

Addendum to
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

by **Armor Defense Inc.**

11.A. Listing of Additional Directors

Director:	THOMAS HEDRICK
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Director:	NIKHIL OJ EAPEN
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Director:	TERRY CLONTZ
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Director:	JUSTIN LILLEY
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Director:	CHRIS SMITH
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Director:	MARK WOODWARD
Address:	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082

11.B. Listing of Additional Officers

Chief Executive Officer:	MARK WOODWARD
Address	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082
Chief Financial Officer:	BOB MOSTELLER
Address	2360 Campbell Creek Blvd., Suite 525, Richardson, Texas 75082

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JUL 18 2018
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ARMOR DEFENSE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 5:52 O'CLOCK P.M.

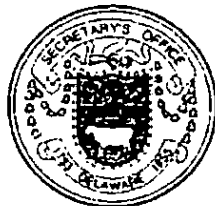
CERTIFICATE OF MERGER, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 5:53 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2009, AT 4:10 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF APRIL, A.D. 2011, AT 5:53 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF SEPTEMBER, A.D. 2011, AT 1:08 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF AUGUST, A.D. 2012, AT 8:02 O'CLOCK A.M.



4768203 8310

SR# 20185748700

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203097390

Date: 07-19-18

Delaware

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RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF MAY, A.D.
2013, AT 2:44 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF APRIL, A.D.
2014, AT 12:20 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FIREHOST,
INC." TO "ARMOR DEFENSE INC.", FILED THE TWENTY-SEVENTH DAY OF
AUGUST, A.D. 2015, AT 2:10 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF MAY, A.D.
2016, AT 11:42 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF MARCH, A.D.
2017, AT 10:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ARMOR DEFENSE INC.".

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARMOR DEFENSE
INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D.
2009.



4768203 8310

SR# 20185748700

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bielech, Secretary of State" is printed.

Jeffrey W. Bielech, Secretary of State

Authentication: 203097390

Date: 07-19-18

Delaware

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



4768203 8310

SR# 20185748700

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203097390

Date: 07-19-18