

FI90000001790

(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



000327467030

FILED

2019 APR 10 AM 11:00

MASSACHUSETTS

19 APR 10 AM 9:59

3. PRATHEE

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 4/9/2019

PRIORITY Routine

OUR REF # (Order ID#) 734352

ORDER ENTITY

SUPREME ARMORED, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminder: contactus@corpcreations.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WV" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Supreme Armored, 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. Texas

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

3.

(FEI number, if applicable)

4. December 4, 2012

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. Upon filing

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

7. 1000 Sagamore Parkway S., Lafayette, IN 47905

(Principal office address)

(Current mailing address, if different)

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

Corporate Creations Network, Inc.

Name:

111380 Prosperity Farms Road #212E

Office Address:

Palm Beach Gardens

33410

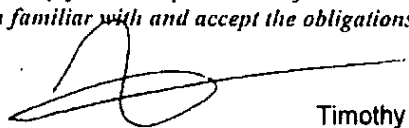
(City)

, Florida

(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.


Timothy Pratts, Special Secretary

(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.

2019 APR 10 AM 11:00

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael N. Pettit

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

Director: Jeffery L. Taylor

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

B. OFFICERS

President: Michael N. Pettit

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

Vice President: & Asst. Treasurer: Jeffery L. Taylor

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

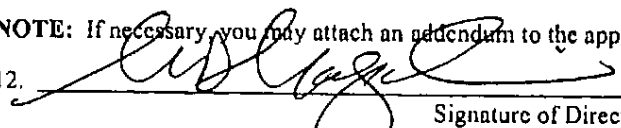
Secretary: Melanie D. Margolin

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

Treasurer: & Asst. Secretary: Anna C. Brown

Address: 1000 Sagamore Parkway S., Lafayette, IN 47905

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. Melanie D. Margolin, Secretary
(Typed or printed name and capacity of person signing application)

FILED
2019 APR 10 AM 11:00
CLERK OF SUPERIOR COURT
JANUARY 10 2019

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Supreme Armored, Inc. (file number 801693875), a Domestic For-Profit Corporation, was filed in this office on December 04, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 09, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State