

F95000004312

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

95 SEP 1995

OFFICE USE ONLY

400001578134
-09/06/95 - 01060--021
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Point Blank Body Armor, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status
☐ CERTIFICATE OF GOOD STANDING

SEP 11 2 14 PM '95
TALLAHASSEE, FLORIDA
STATE

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
☒ Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

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. POINT BLANK BODY ARMOR INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. JAN 27 1995 4. PERPETUAL
(Date of Incorporation) (Duration-Year Corp. will cease to exist or "perpetual")
5. 11-3277312
(Federal Employer Identification number, if applicable)
6. NOT APPLICABLE
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4031 NE 12TH TERRACE OAKLAND PARK, FL 33334
(Current mailing address)

9. Name and Street address of Florida registered agent:

Name: JEFFREY BROOKS
Office Address: 4031 NE 12TH TERRACE
OAKLAND PARK, Florida 33334
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.

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 addresses of officers and/or directors.

A. Directors:

Chairman: JEFFREY BROOKS

Address: 4031 NE 12TH TERRACE OAKLAND PARK, FL 33334

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: JEFFREY BROOKS

Address: 4031 NE 12TH TERRACE OAKLAND PARK, FL 33334

Vice President: _____

Address: _____

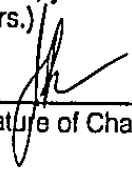
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. _____

JEFFREY BROOKS, PRESIDENT AND CHAIRMAN

(Type or print name and capacity of person signing application)

FILED
SEP 5 PM 2:45
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

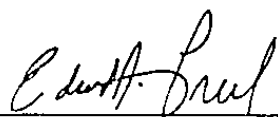
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POINT BLANK BODY ARMOR 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 FIRST DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SEP 6 1995
95 SEP -6 PM 2:45
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2475533 8300
950199125

AUTHENTICATION 7627526
DATE 09-01-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

F95000004312

Corporation Name

POINT BLANK BODY ARMOR INC.

Principal Place of Business

4031 NE 12TH TERRACE
OAKLAND PARK FL 33334

Mailing Address

4031 NE 12TH TERRACE
OAKLAND PARK FL 33334

If above addresses are incorrect in any way, line through incorrect information and enter correction below
2 New Principal Office Address, if Applicable

Suite, Apt. #, etc.
City & State
Zip

3 New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4 Date Incorporated or Qualified
To Do Business in Florida

09/08/1995

5 FET Number

11-3277312

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			4 City / State / Zip
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	
P.C.D.	BROOKS, JEFFREY	4031 NE-12TH TERRACE	OAKLAND PARK, FL
C	BROOKS DAVID	20 RED GROUND RD	OLD WESTBURY NY 11568
D	KREIDELL MARY	4031 NE 12TH TERRACE	OAKLAND PK, FL

700001985947--2
-10/25/96--01047--014
****375.00 ****375.00

8. Name and Address of Current Registered Agent

BROOKS, JEFFREY
4031 NE 12TH TERRACE
OAKLAND PARK FL 33334

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent _____ Date 10/12/96

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #