

# F98000003021

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PROTEC ~~COMPANY~~ America, 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", 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:

MICHAEL K. SHELLEY W98-5898  
(Name of Person)

PROTEC COMPANY  
(Firm/Company)

119 COMMERCE WAY, SUITE A  
(Address)

SANFORD, FL 32771-7200  
(City/State/Zip)

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-04/06/98--01093--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

M. K. SHELLEY at (407) 321-2330  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 17, 1998

MICHAEL K. SHELLEY  
PROTEC COMPANY  
119 COMMERCE WAY, #A  
SANFORD, FL 32771-7200

SUBJECT: PROTEC COMPANY  
Ref. Number: W98000005898

We have received your document for PROTEC COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 798A00014317

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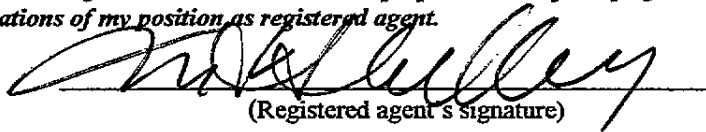
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. PROTEC ~~COMPANY~~ America, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. NORTH CAROLINA 3. 56-1717044  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT. 24, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN. 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 119 COMMERCE WAY, SUITE A  
SANFORD, FL 32771-7200  
(Current mailing address)
8. MANUFACTURE OF BULLET-RESISTANT SECURITY ENCLOSURES  
(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 or Mail Drop Box **NOT** acceptable)
- Name: MICHAEL K. SHELLEY
- Office Address: 119 COMMERCE WAY, STE. A  
SANFORD, Florida, 32771  
(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.*

  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MICHAEL K. SHELLEY

Address: 800 PRESERVE TERR.  
HEATHROW, FL 32746

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DIANE M. JACOBS

Address: 800 PRESERVE TERR.  
HEATHROW FL 32746

Director: ROBERT D. BRANTLEY

Address: 126 NW MAIN ST.  
ROCKY MOUNT, NC 27801

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MICHAEL K. SHELLEY

Address: 800 PRESERVE TERR.  
HEATHROW, FL 32746

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DIANE M. JACOBS

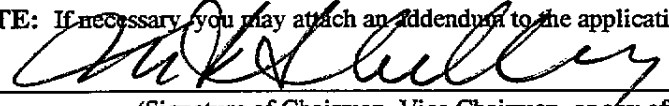
Address: 800 PRESERVE TERR.  
HEATHROW, FL 32746

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL K. SHELLEY, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

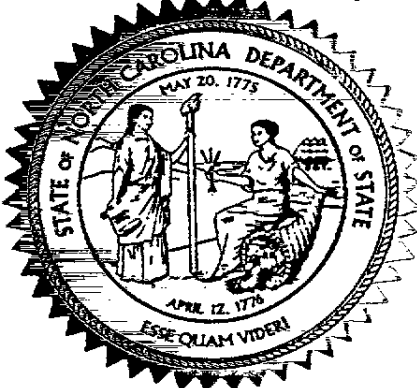
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

PROTEC AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of October, 1990, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 28 1998



**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of May, 1998.

*Elaine F. Marshall*

Secretary of State