

P00000033158

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003187373--7  
-03/28/00--01073--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ENGINEERED ARMOR SOLUTIONS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICK PAUL MILLER  
Name (Printed or typed)

2025 B RENEE PLACE  
Address

MELBOURNE FL 32935  
City, State & Zip

(888) 576-6996  
Daytime Telephone number

FILED  
2000 MAR 28 AM 8 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 4/3

FILED

2000 MAR 28 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

***Engineered Armor Solutions, Inc.***

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***5655 Funston Street  
Hollywood, Florida, 33023***

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

***500 Shares***

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

***Patrick Paul Miller  
2025B Renee Place  
Melbourne, FL 32935***

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

***Patrick Paul Miller  
2025B Renee Place  
Melbourne, FL 32935***

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Signature

FILED

2000 MAR 28 AM 8 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

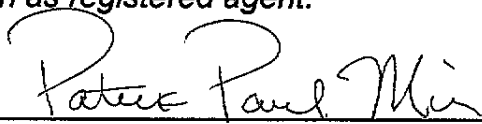
**Engineered Armor Solutions, Inc.**

2. The name and address of the registered agent and office is:

**Patrick Paul Miller  
2025B Renee Place  
Melbourne, FL 32935**

**Engineered Armor Solutions Inc.  
5655 Funston Street  
Hollywood, Florida, 33023**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

3-27-2000

\_\_\_\_\_  
(Date)