

P00000048648

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

SUBJECT: ARMAR GUARD[®] 2000 Inc.,
(Proposed corporate name - must include suffix)

9000003183279--4
-03/24/00--01077--014
*****78.75 *****78.75

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: Roy J. Dixon JR.
Name (Printed or typed)

230 HAS PALMAS ST.
Address

Royal Palm Bch. FL. 33411
City, State & Zip

(561) 798-9786
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 AM 8:27

FILED

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

T BROWN MAY 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

ROY J. DIXON JR.
230 LAS PALMAS ST.
ROYAL PALM BEACH, FL 33411

SUBJECT: ARMAR GUARD R 2000 INC.
Ref. Number: W00000008340

We have received your document for ARMAR GUARD R 2000 INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00017189

LAW OFFICES OF
CRAIG F. SNYDER, P.A.
HARBOUR POINT PLAZA
11000 PROSPERITY FARMS ROAD, STE. 203
PALM BEACH GARDENS, FL 33410

Craig F. Snyder
Attorney at Law

Tel. 561-627-8774
Fax. 561-627-7388

May 11, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Armar Guard 2000 Inc.

Dear Sir or Madam:

The Incorporator, Roy J. Dixon, Jr., of the above referenced entity received the enclosed letter from your office regarding "missing items" from the Articles of Incorporation he completed himself. Our firm is now representing Mr. Dixon in this matter and submit the following items for your consideration:

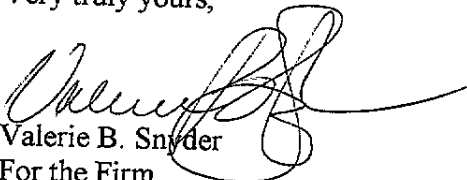
1. Original and a copy of the Articles of Incorporation for Armar Guard 2000 Inc. as drafted by our firm.
2. Copy of the letter dated 3/29/00 from your office to the incorporator, Roy J. Dixon, Jr.

Your letter dated 3/29/00 indicated that the check for \$78.75 that Mr. Dixon submitted for filing fees and certified copy fees are still in your possession, or otherwise is credited to his account.

Kindly file item #1 and please forward the certified copy of the Articles of Incorporation to our office on Mr. Dixon's behalf.

Thank you for your attention to this matter.

Very truly yours,


Valerie B. Snyder
For the Firm

enclosures

ARTICLES OF INCORPORATION
OF
ARMAR GUARD 2000 INC.

FILED
00 MAY 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: Armar Guard 2000 Inc..

Article 2. Address. The address of the principal office of the Corporation is 230 Las Palmas Street, Royal Palm Beach, FL 33411 and the mailing address of the Corporation is 230 Las Palmas Street, Royal Palm Beach, FL 33411.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

Article 4. Par Value. Such shares of the Corporation shall have a par value of one tenth of one cent (\$.001) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is, 230 Las Palmas Street, Royal Palm Beach, FL 33411 and the name of its initial Registered Agent at that address is Roy J. Dixon, Jr..

Article 6. Incorporator. The name and address of the Incorporator are as follows: Roy J. Dixon, Jr., 230 Las Palmas Street, Royal Palm Beach, FL 33411.

Article 7. Amendments. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one(1). The number may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Roy J. Dixon, Jr., 230 Las Palmas Street, Royal Palm Beach, FL 33411.

Article 9. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on this 11th day of May, 2000.

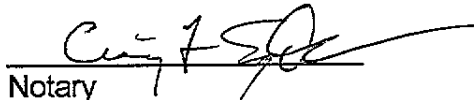


Roy J. Dixon, Jr.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged to and before me for the purposes therein expressed this 11th day of May, 2000 by Roy J. Dixon, Jr., who personally appeared before me at the time of notarization. Roy J. Dixon, Jr. is personally known to me or has produced as identification and did take an oath.

WITNESS my hand and official seal this 11th day of May, 2000.




Notary



Craig F. Snyder
Commission # CC 785880
Expires DEC. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Roy J. Dixon, Jr.
Date: May 11, 2000

FILED
00 MAY 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA