

TRANSMITTAL LETTER

EFFECTIVE DATE
05-08-01

FILED

01 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

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

SUBJECT:

DEFENSIVE 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:

CARY HAERLIN

Name (Printed or typed)

1864 WISTERIA STREET.

Address

WELLINGTON, FLA. 33414

City, State & Zip

(561) 792-1236

Daytime Telephone number

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

CD5-22
W-0111532

ARTICLES OF INCORPORATION
OF
DEFENSIVE SOLUTIONS, INC.

EFFECTIVE DATE
05-08-01

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01 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person, who is licensed or otherwise legally authorized to practice the profession of FIREARMS INSTRUCTION in the State of Florida, hereby intends to form a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

DEFENSIVE SOLUTIONS, INC.

ARTICLE II

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

1864 WISTERIA STREET
WELLINGTON, FL. 33414

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$0.50 par value per share. The consideration to be paid each share shall be fixed by the Board of Directors but in no event be less than \$0.50.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

This corporation shall begin in existence on May 8, 2001 and shall have perpetual existence. The name and address of the initial registered agent is:

CARY HAERLIN.
1864 WISTERIA ST.
WELLINGTON, FL 33414

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is Two (2). The name and street address of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
CARY HAERLIN	1864 WISTERIA STREET WELLINGTON, FL 33414
CINDY HAERLIN	1864 WISTERIA STREET WELLINGTON, FL 33414

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

The initial officers of the Corporation shall be:

PRESIDENT	CARY HAERLIN
VICE-PRESIDENT	CINDY HAERLIN
TREASURER	CINDY HAERLIN
SECRETARY	CARY HAERLIN

ARTICLE VI

The name of the incorporator is CARY HAERLIN located at 1864 WISTERIA STREET, WELLINGTON, FL 33414.

ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE VIII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

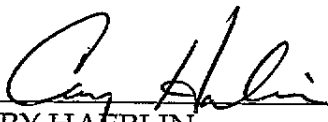
ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE X

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

the undersigned has executed these ARTICLES OF INCORPORATION
this 1ST day of May, 2001.



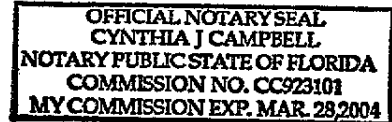
CARY HAERLIN.
INCORPORATOR/PRESIDENT

STATE OF FLORIDA)
ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, this day personally appeared, CARY HAERLIN, to me well known and known to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION and that he acknowledged before me that he signed and executed the same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County, Florida this 8th day of May, 2001.

Cynthia J. Campbell
NOTARY PUBLIC, STATE OF FLORIDA



MY COMMISSION EXPIRES: March 28, 2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That, DEFENSIVE SOLUTIONS INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 1864 WISTERIA STREET, WELLINGTON, FL 33414, has named CARY HAERLIN located at 1864 WISTERIA STREET, WELLINGTON, FLORIDA 33414, as its agent to accept services of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Cary Haerlin
CARY HAERLIN