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1-904-488-9000  
ext 5/phone

TRANSMITTAL LETTER

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

500004561915--7  
-08/29/01--01044--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: ARMOR MANUFACTURING, 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      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

FROM: W. Richard Whitten  
Name (printed or typed)

6174 NW 41st Drive  
Address

Coral Springs, Florida 33067  
City, State & Zip

(954) 255-2204  
Daytime Telephone Number

FILED  
01 AUG 29 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch  
AUG 30 2001

ARTICLES OF INCORPORATION

OF

ARMOR MANUFACTURING, INC.

FILED

01 AUG 29 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ARMOR MANUFACTURING, INC.

and its principal office and mailing address is: 6174 NW 41st Drive, Coral Springs, Florida 33067.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1000), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial directors of this corporation are: W. Richard Whitten and Edward J. Crane.

**ARTICLE V - OFFICERS**

The following shall constitute the first officers of this corporation:

W. Richard Whitten - President, Treasurer at 6174 NW 41st Drive, Coral Springs, Florida 33067.

Edward J. Crane - Vice President, Secretary at, 4231 NW 90 Terr., Coral Springs, FL 33065.

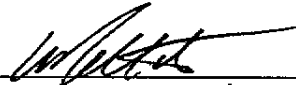
**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VII - REGISTERED AGENT**

The name and address of the initial registered agent and registered office is: W. Richard Whitten - President, Treasurer at 6174 NW 41st Drive, Coral Springs, Florida 33067.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 27 day of August 2001.

  
\_\_\_\_\_  
W. Richard Whitten  
6174 NW 41st Drive  
Coral Springs, Florida 33067.

**ACKNOWLEDGMENT OF DESIGNATED AGENT:**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:

  
\_\_\_\_\_  
W. Richard Whitten

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared,  
W. RICHARD WHITTEN

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 27<sup>th</sup> day of August 2001.



Joyce A. Varady  
Commission # CC 951871  
Expires June 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Joyce A. Varady  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: