

P01800092567

Requester's Name



Roger Underwood
4413 Timber Hollow Way
Jacksonville, FL 32224-6692

City/State/Zip

Phone #

Office Use Only

01 SEP 19 AM 8:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301-4

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 400004597984--2
-09/19/01--01026--015
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

9-21-01
WCC

State of Florida
ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is:

CADRE International, Inc.

2. The principal place of business and mailing address of this corporation is:

4413 Timber Hollow Way
Jacksonville, FL 32224

3. The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

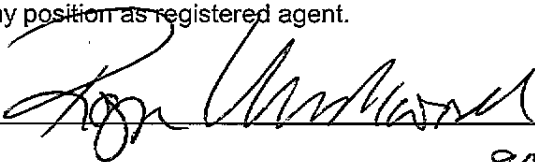
5. The effective date of this filing is [x] The actual date and time of filing.
[] / / at 12 o'clock PM.

6. The name and address of the corporation's initial registered agent is:

Roger V. Underwood
4413 Timber Hollow Way
Jacksonville, FL 32224

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent:



Date:

9/18/01

904-646-4225

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TALLAHASSEE, FLORIDA


7. The name and street address of the incorporator of this corporation is:

Roger V. Underwood
4413 Timber Hollow Way
Jacksonville, FL 32224

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 7/18/01

Signature of Incorporator:


904-646-4225