

P03000051641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

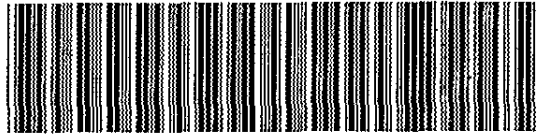
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** SOCOM TACTICAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Jay Wheatley

Name (Printed or typed)

280 Nelson Street, Suite 484

Address

Vancouver, British Columbia V6B 2E2 Canada

City, State & Zip

1-604-629-2505

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SOCOM TACTICAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7491 North Federal Highway,  
Building C-5, Suite 295  
Boca Raton, Florida 33487

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes.

### ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jay Wheatley  
President  
280 Nelson Street, Suite 484  
Vancouver, British Columbia VCB 2E2 Canada

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis Bugarini  
1200 Brickell Ave.  
Miami, Florida 33131

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jay Wheatley  
280 Nelson Street, Suite 484  
Vancouver, British Columbia VCB 2E2 Canada

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

4-27-03

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-27-03

\_\_\_\_\_  
Date