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# TRANSMITTAL LETTER

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

SUBJECT: WALL ARMOR SYSTEMS, INC								
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)								
		•						
Enclosed are an original	ginal and one (1) copy of the arti	cles of incorporation and	a check for:					
<b>\$70.00</b>	<b>□</b> \$78.75	\$78.75	\$87.50					
Filing Fee	Filing Fee	Filing Fee	Filing Fee,					
•	& Certificate of Status	& Certified Copy	Certified Copy					
	•		& Certificate of					
			Status					
		ADDITIONAL CO	PY REQUIRED					
FROM: J	udith C. Williams		#== 10					
Name (Printed or typed)								
	3897 Sherwood Blvd	No.	n sign					
		Address						
	Delray Beach, Florida 334	45 🚅						
City, State & Zip								
	1.561.496.0702	<b>=</b> .	· •					
	Daytime T	elenhone 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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: WALL ARMOR SYSTEMS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: POST OFFICE BOX 6174
DELRAY BEACH, FL 33482

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ALL LAWFUL BUSINESSES PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW, AS IN EFFECT FROM TIME TO TIME. THE CORPORATION SHALL HAVE ALL THE POWERS SET FORTH IN THE FLORIDA GENERAL CORPORATION LAW. AS IN EFFECT FROM TIME TO TIME.

ARTICLE IV

The number of shares of stock is:

100 SHARES OF COMMON STOCK, PAR VALUE ONE DOLLAR (\$1.00)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JUDITH C. WILLIAMS, PRESIDENT AND SECRETARY POST OFFICE BOX 6174 DELRAY BEACH. FL 33482

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: JUDITH C. WILLIAMS 3897 SHERWOOD BLVD DELRAY BEACH, FL 33445

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUDITH C. WILLIAMS POST OFFICE BOX 6174 DELRAY BEACH, FL 33482

Having been no	uned as registered agei	it to accept service of	process for the ab	ove stated corporation	at the place designated in this
certificate, I am	familiar with and acce	of the appointment as )	registered agent ar	nd agree to act in this c	apacity

Signature/Registered Agent

Signature/Registered Agent

Judith C. Williams

Signature/Incorporator

=

SEPT 12,2003

Date

SEPT 12,2003

Date

JUDITH C. WILLIAMS