

PO4000067974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

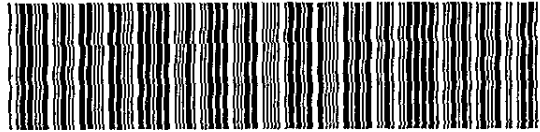
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARIES OFFICE  
TALLAHASSEE, FLORIDA

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**OLSON & BEARDEN, P.A.**  
A PROFESSIONAL ASSOCIATION  

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ATTORNEYS-AT-LAW

LAURA A. OLSON  
DAVID C. BEARDEN

200 N. Figue Street - 4<sup>th</sup> Floor  
TAMPA, FLORIDA 33602  
TELEPHONE: (813) 222-0888  
TELECOPIER: (813) 222-0888

March 17, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

Re: ROMANO ENTERPRISES, INC.

Gentlemen and Ladies:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ <u>52.50</u>
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

David C. Bearden, Esq.

OLSON & BEARDEN, P.A.

A PROFESSIONAL ASSOCIATION

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ATTORNEYS-AT-LAW

LAURA A. OLSON  
DAVID C. BEARDEN

200 N. Pierce Street - 4<sup>th</sup> Floor  
TAMPA, FLORIDA 33602  
TELEPHONE: (813) 222-0888  
TELECOPIER: (813) 222-0808

April 13, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

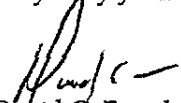
Re: Armored Knights, Inc.

Gentlemen and Ladies:

Enclosed please find an original and copy of Articles of Incorporation for the above-named corporation. In addition, a copy of your letter to Romano Enterprises, Inc., dated April 6, 2004. I have changed the name of Romano Enterprises, Inc. to the above named corporation. Please apply my previous payment to the updated corporation.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

  
David C. Bearden, Esq.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 6, 2004

DAVID C BEARDEN, ESQ  
200 N PIERCE ST  
4TH FLOOR  
TAMPA, FL 33602

SUBJECT: ROMANO ENTERPRISES, INC.  
Ref. Number: W04000013352

We have received your document for ROMANO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 904A00022482

RECEIVED  
04 APR 23 AM 7:30

ARTICLES OF INCORPORATION  
ARMORED KNIGHTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of this corporation is ARMORED KNIGHTS, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III  
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V  
PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

112 S. Magnolia Ave., Tampa, FL 33606

The name and address of the Registered Agent of this Corporation is:

D. D. Romano  
112 S. Magnolia Ave.  
Tampa, FL 33606

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
D. D. Romano	112 S. Magnolia Ave., Tampa, FL 33606

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

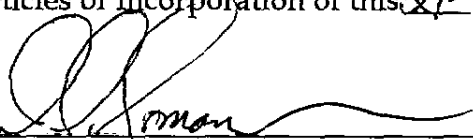
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X  
INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

NAME	ADDRESS
D. D. Romano	112 S. Magnolia Ave., Tampa, FL 33606

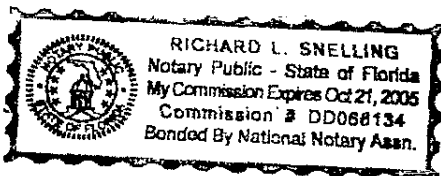
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation of this 21<sup>st</sup> day of April, 2004.

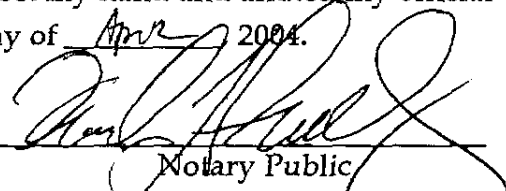
  
\_\_\_\_\_  
D. D. Romano

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, D. D. Romano who did not take an oath personally appeared known to me to be the person who executed the foregoing ARMORED KNIGHTS, INC. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 21<sup>st</sup> day of April, 2004.



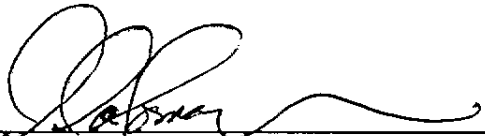
  
\_\_\_\_\_  
Notary Public  
Richard L. Snelling  
Printed Name

My commission expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

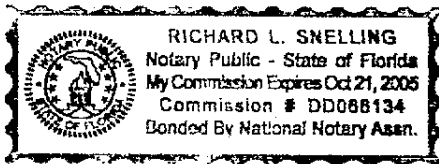
I HEREBY ACCEPT the designation of Registered Agent to accept service of process for ARMORED KNIGHTS, INC.

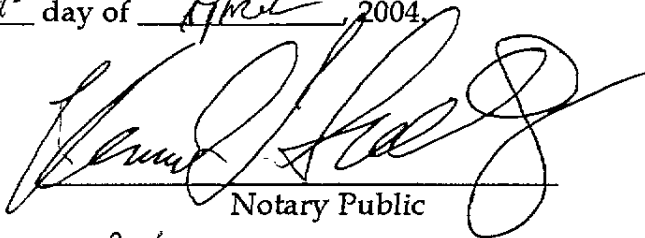
  
D. D. Romano

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, D. D. Romano, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 21<sup>st</sup> day of April, 2004.



  
Notary Public

Richard L Snelling  
Printed Name

My commission expires: