

P04000074651

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000100640 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.
Account Number : I20010000002
Phone : (941) 746-1167
Fax Number : (941) 746-9229

FLORIDA PROFIT CORPORATION OR P.A.

BULLETPROOF ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
5/10/04

04/MAY-7 AM 9:47

((H04000100640 3)))

04 MAY -7 AM 9:47

ALLAN S. HENDRICKSON

**ARTICLES OF INCORPORATION
OF
BULLETPROOF ELECTRONICS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Bulletproof Electronics, Inc., a Florida corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 525 8th Street West, Bradenton, FL 34205.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on filing these Articles of Incorporation with the Florida Department of State, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

((H04000100640 3)))

((H04000100640 3)))

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be ROBERT W. HENDRICKSON, III.

((H04000100640 3)))

05/07/2004

11:55

HARRISON, HENDRICKSON, KIRKLAND → 18502050381

NO. 044

004


((H04000100640 3)))

04 MAY -7 AM 9:47

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is Reed W. Mapes, 525 8th Street West, Bradenton, FL 34205.


IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 7th day of May, 2004.



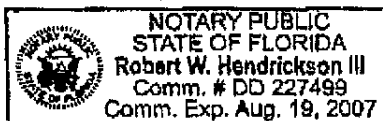
Reed W. Mapes

MANATEE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 7th day of May, 2004, by Reed W. Mapes, who is personally known by me and who did take an oath.


NOTARY PUBLIC

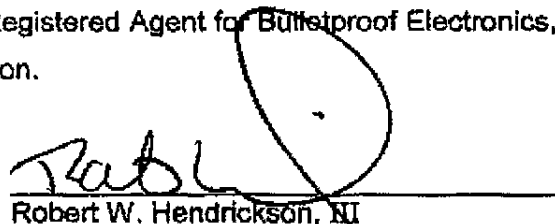
(SEAL)



Typewritten Name of Notary
My Commission Expires:

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Bulletproof Electronics, Inc., as stated in these Articles of Incorporation.


Robert W. Hendrickson, III

((H04000100640 3)))