

P08000072307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

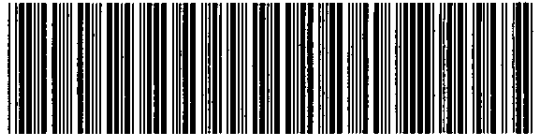
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
08 AUG - 1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 01 2008

COVER LETTER

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

SUBJECT: VMF Tactical Defense, 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: Robert DeLuca
Name (Printed or typed)

16410 Sapphire Street
Address

Weston, FL 33331
City, State & Zip

954-270-9493
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)

ARTICLE I NAME

The name of the corporation shall be:

VMF Tactical Defense, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

16410 Sapphire Street, Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:
100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Robert DeLuca, President
- Ricardo Liborio, Vice-President
- Robert DeLuca, Secretary
- Ricardo Liborio, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert DeLuca
16410 Sapphire Street
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert DeLuca
16410 Sapphire Street
Weston, FL 33331

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

Signature/Incorporator

07/30/08

Date

07/30/08

Date