

P09000027693

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.

((H09000069789 3)))



H090000697893ABCF

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) 617-6381

Effective Date

03-23-09

From:

Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

RECEIVED
DEPARTMENT OF STATE
09 MAR 25 PM 12:43

108-3381

FLORIDA PROFIT/NON PROFIT CORPORATION

Alakai Defense Systems, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 25 PM 3:40

FILED

Fax Audit No. H09000069789 3

**ARTICLES OF INCORPORATION
OF
ALAKAI DEFENSE SYSTEMS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

Effective Date

03 - 23 - 09

The name of the Corporation is Alakai Defense Systems, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 7887 Bryan Dairy Road, Largo, Florida 33777.

ARTICLE III

Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 7887 Bryan Dairy Road, Largo, Florida 33777 and the name of the Corporation's initial registered agent at that address is Ed Dottery.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Ed Dottery

Address

7887 Bryan Dairy Road, Suite 120
Largo, FL 33777

Fax Audit No. H09000069789 3

FILED
09 MAR 25 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H09000069789 3

ARTICLE VI
Initial Director

The corporation initially shall have one (1) director, whose name and address is:

Name**Address**

Ed Dottery

7887 Bryan Dairy Road, Suite 120
Largo, FL 33777**ARTICLE VII**
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The effective date of filing of these Articles of Incorporation shall be March 23, 2009.

Dated this 23rd day of March, 2009.

/s/ Ed Dottery

Name: Ed Dottery

Title: Incorporator

Fax Audit No. H09000069789 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Alakai Defense Systems, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 23rd day of March, 2009.

REGISTERED AGENT:

By: /s/ Ed Dottery

Name: Ed Dottery

40629807v1

FILED
09 MAR 25 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA