

Division of Corporations

P11000058567

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED JUN 23 2011

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Venture Ballistic Composites, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

JUN 23 AM 10:05

EFFECTIVE DATE 07/01/2011

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EFFECTIVE DATE 07/01/2011

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: Venture Ballistic Composites, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/ mailing address is:
552 Lillian Drive, Madeira Beach, FL 33708**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Everett T. Garrett, Director, 552 Lillian Drive, Madeira Beach, FL 33708

Donna P. Bentley, Director, 552 Lillian Drive, Madeira Beach, FL 33708

Jeffery Harrison, Director, 24870 SW 126 Court, Homestead, FL 33032

John Sheffer, Director, 552 Lillian Drive, Madeira Beach, FL 33708

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Everett T. Garrett, 552 Lillian Drive, Madeira Beach, FL 33708.

ARTICLE VII INCORPORATOR

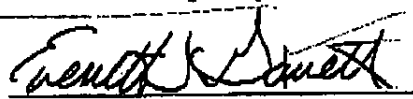
The name and address of the Incorporator is:

Yvelisse Cruz, 62 White Street, New York, NY 10013

ARTICLE VIII EFFECTIVE DATE

The effective date shall be: July 1, 2011

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

June 22, 2011
Date


Signature/Incorporator

June 22, 2011
Date

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