

# P11000087223

## Florida Department of State Division of Corporations 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.**

((H11000240974 3)))



H110002409743ABC

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

To: 001668.155096  
 Division of Corporations  
 Fax Number : (850) 617-6381

From:  
 Account Name : CORPDIRECT AGENTS, INC.  
 Account Number : 110450000714  
 Phone : (850) 222-1173  
 Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 OCT -4 PM 4:50

FILED

**\*\*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 BALLISTA TACTICAL SYSTEMS, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT -4 PM 4:13

RECEIVED

Electronic Filing Menu    Corporate Filing Menu    Help

10/04/2011 OCT 5 2011

H11000240974 3

FILED

2011 OCT -4 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: BALLISTA TACTICAL SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2848 NE 37<sup>th</sup> St.  
Fort Lauderdale  
FL 33308

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under Chapter 607 of the Florida statutes.

**ARTICLE IV SHARES**

The number of shares of stock is: 500,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Shawn Johnson, CEO and Director Name and Title: \_\_\_\_\_

Address: 2848 NE 37<sup>th</sup> St. Address: \_\_\_\_\_  
Fort Lauderdale \_\_\_\_\_  
FL 33308 \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Shawn Johnson  
Address: 2848 NE 37<sup>th</sup> St., Fort Lauderdale, FL 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Laurie A. Miller  
Address: 319 Ramona St  
Palo Alto, CA 94301-1439

H11000240974 3

H11000240974 3

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

2011 OCT - 4 PM 4:50

FILED

**ARTICLE VIII**

(A) To the fullest extent permitted by Chapter 607 of the Florida Statutes, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she, his or her testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article VIII, nor the adoption of any provision of the Corporation's Articles of Incorporation inconsistent with this Article VIII, shall eliminate or reduce the effect of this Article VIII in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VIII, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

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]  
Required Signature/Registered Agent

10/4/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]  
Required Signature/Incorporator

10/4/11  
Date

H11000240974 3