

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.

(((H12000047292 3)))



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

n 🕳	
	:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 : (850)521-0821 Phone Fax Number : (850)558-1515

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DEFENSE SUPPORT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 22 PM 12: 56

ARTICLES OF INCORPORATION OF DEFENSE SUPPORT GROUP, INC.

ARTICLE I - NAME

The name of the Corporation is DEFENSE SUPPORT GROUP, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director/President, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

Shane SantaCroce - President 7301 Wiles Road, Suite 203 Coral Springs, Florida 33067

Timothy P. McCabe – Secretary 30 South M Street Lake Worth, Florida 33460

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is **Timothy P. McCabe**, 30 South M Street, Lake Worth, Florida 33460.

Timothy P. McCabe

Fax Server

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 7301 Wiles Road, Coral Springs, Florida 33067.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Shane SantaCroce.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this

	day o	February, 2012.	_
		Shane Santa Croce	
STA	TE OF FI	RIDA	
COI	JNTY OF	ALM BEACH	
	The fo	going instrument was acknowledged before me this day of February, 2012	
by	Shane	antaCroce, who is personally known to me or has produced	
		as identification.	
	SEAL	ELIZABETH BELTRAN MY COMMISSION # DO 08701B EXPIRES: April 29, 2014 Bonded Thru Notary Public Underwriters Notary Signature	Ó

My Commission Expires:

SECRETARY OF STATE CORPORATIONS
12 FEB 22 PM 12: 56