

**Electronic Articles of Incorporation  
For**

P16000055317  
FILED  
June 27, 2016  
Sec. Of State  
tburch

COVERT TACTICAL SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COVERT TACTICAL SYSTEMS INC

**Article II**

The principal place of business address:

234 BULLARD PARKWAY  
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

1115 SHIPWATCH CIRCLE  
TAMPA, FL. 33602

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MATTHEW RATTO  
1115 SHIPWATCH CIRCLE  
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW RATTO

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## **Article VI**

The name and address of the incorporator is:

MATTHEW RATTO  
1115 SHIPWATCH CIRCLE

TAMPA, FL 33602

Electronic Signature of Incorporator: MATTHEW RATTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
MATTHEW RATTO  
1115 SHIPWATCH CIRCLE  
TAMPA, FL. 33602

## **Article VIII**

The effective date for this corporation shall be:

06/24/2016