

**Electronic Articles of Incorporation  
For**

P17000098617  
FILED  
December 14, 2017  
Sec. Of State  
nculligan

GRAY FOX DEFENSE 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:

GRAY FOX DEFENSE SYSTEMS, INC.

**Article II**

The principal place of business address:

110 SE 6TH STREET  
17TH FLOOR  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

110 SE 6TH STREET  
17TH FLOOR  
FORT LAUDERDALE, FL. 33301

**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:

100

**Article V**

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

IRENE RANDALL  
110 SE 6TH STREET  
17TH FLOOR  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: IRENE RANDALL

## **Article VI**

The name and address of the incorporator is:

IRENE RANDALL  
110 SE 6TH STREET  
17TH FLOOR  
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: IRENE RANDALL

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: P  
IRENE RANDALL  
110 SE 6TH STREET, 17TH FLOOR  
FORT LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

12/13/2017