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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 04/13/2023

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*garie*

Name:	Defense Prime, Inc.
Document #:	
Order #:	14886818

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
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garie@foleyhoag.com

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Amount: \$ 78.75

Thank you!

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Defense Prime, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Gil Aric, Foley Hoag LLP

\_\_\_\_\_  
Name (Printed or typed)

155 Seaport Blvd.

\_\_\_\_\_  
Address

Boston, MA 02210

\_\_\_\_\_  
City, State & Zip

(617) 832-1781

\_\_\_\_\_  
Daytime Telephone number

garic@foleyhoag.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**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: Defense Prime, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

10340 Avenida Del Rio

Delray Beach

Florida 33446

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in any and all business and any lawful act or activity  
for which corporations may be organized under Chapters 607 and 621 of Florida Statutes.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Yigal Sharon, Director, President

Address 10340 Avenida Del Rio

Delray Beach

Florida 33446

Name and Title: Yosef Aloni, Director, Secretary

Address: 10340 Avenida Del Rio

Delray Beach

Florida 33446

Name and Title: Yaacov Nir, Treasurer

Address 10340 Avenida Del Rio

Delray Beach

Florida 33446

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

Address: \_\_\_\_\_

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

Address \_\_\_\_\_

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

Address: \_\_\_\_\_

2023 APR 13 PM 2:57  
SECRETARY  
YIGAL SHARON  
YASEF ALONI  
YACOV NIR

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

**ARTICLE VI REGISTERED AGENT**

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

Name: C T Corporation System  
Address: 1200 South Pine Island Road, Plantation, FL 33324  
\_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gil Arie, Foley Hoag LLP  
Address: 155 Seaport Blvd.  
Boston, MA 02210  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

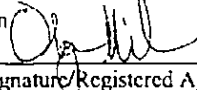
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

By: C T Corporation System  Olga Hinkel, Vice President 4/13/2023  
Required Signature/Registered Agent 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.*

  
Required Signature/Incorporator Date April 12, 2023