

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Ultimate DefenseProducts, Inc.

95 FEB 22 14 9 57

DIVISION

C.C. FEE.

DISBURSED

NAME

FIRM

ADDRESS

PHONE

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

708891412467

-02/22/95--01018--018

***122.50 ***122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ I-ve No.'s, _____ Copies☐ Courier Service
☐ Shipping/Handling
☐ Phone ()☐ Top Priority☐ Express Mail Prep.☐ FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.THANK YOU
from
Your Capital ConnectionWALK-IN
Will Pick Up 222 1210



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 22, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: ULTIMATE DEFENSE PRODUCTS, INC.
Ref. Number: W95000004038

We have received your document for ULTIMATE DEFENSE PRODUCTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00008025

ARTICLE I NAME

The name of this Corporation shall be:
ULTIMATE SECURITY PRODUCTS, INC.

FILED

95 FEB 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**ULTIMATE SECURITY PRODUCTS, INC.
12643 U.S. Highway 19
Hudson, Florida 34667**

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

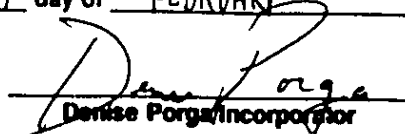
**Denise Porga
12643 U.S. Highway 19
Hudson, Florida 34667**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Denise Porga
12643 U.S. Highway 19
Hudson, Florida 34667**

The undersigned has executed these Articles of Incorporation this
23rd day of FEBRUARY, 1995.


Denise Porga/Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
FEB 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

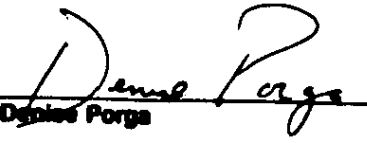
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:


ULTIMATE SECURITY PRODUCTS, INC.

2. The name and address of the registered agent and office is:

**Denise Porga
12643 U.S. Highway 19
Hudson, Florida 34667**


Denise Porga
2/23/95
(date)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Denise Porga
2/23/95
(date)

LAW OFFICES OF
DALE L. BERNSTEIN
ATTORNEY AT LAW

PLEASE REPLY TO:

7637 STATE ROAD 92
BAYONET POINT, FLORIDA 34857

TELEPHONE: (913) 882-4411

FACSIMILE: (913) 882-5182

BRANCH OFFICES:

28275 U.S. 19 N. SUITE 300
CLEARWATER, FLORIDA 34621
(813) 445-8833

6385 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34806
(800) 882-8287

February 24, 1995

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, FL 32301

ATTN: Alice

RE: Ultimate Security Products, Inc.

Dear Alice:

Pursuant to our telephone conversation of February 22, I am enclosing herewith Articles of Incorporation for Ultimate Security Products, Inc. in place of those for Ultimate Defense Products, Inc. Please return the same to me with my other filings via Federal Express.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.
DICTATED, BUT NOT READ
TO EXPEDITE MAILING

DALE L. BERNSTEIN, ESQ.

DLB/ta
encl:
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