

P95000046401

B.A. Shapiro, Atty.
(Requestor's Name)
2063 Main Street
(Address)
Sarasota, FL 34237
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
JUN -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

813-365-9090

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Delta Defense International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Richard Shapiro GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accep.
DATE 6/15
DOC. EXAM 51

SHARON L. TALA

JUN 15 1995

Examiner's Initials

ARTICLE OF INCORPORATION
OF
DELTA DEFENSE INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is DELTA DEFENSE INTERNATIONAL, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon incorporation and shall exist perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purposes of purchasing, selling, leasing, marketing and brokering all types of insurance, real estate and other types of goods and services; to carry on any other lawful trade or business incident to or proper or useful in connection with the above or the selling, marketing, leasing, renting and brokering all types of patented technology and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease, and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue ONE-HUNDRED (100) shares of common stock without par value.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his/her prorata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial principal office of the Corporation is 1040 Commerce Blvd. N., Sarasota, Florida 34243 and the name of the initial Registered Agent of this Corporation at that address is JORDAN L. GAY. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy,

shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Article

JORDAN L. GAY
P.O. Box 7776
Sarasota, Florida 34278

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TALLAHASSEE FLORIDA

ARTICLE X
BYLAWS

The power to adopt, alter, amend ore repeal Bylaws shall be vested in the shareholders.

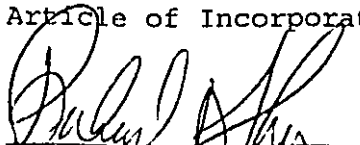
ARTICLE XI
II. DEMNIFICATION

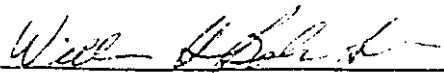
This Corporation shall indemnify any office or any former office to the full extent permitted by law.

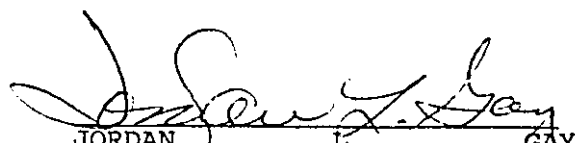
ARTICLE XII
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 7th day of June, 1995.


Richard A. Shapiro


WILL L. GAY


JORDAN L. GAY
REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgement in the state and county sent forth above, personally appeared JORDAN L. GAY, and providing Florida Driver's license #G 000 - 452 - 000 - 377 - 0 as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of June, 1995.

Janet M. Wood
NOTARY PUBLIC

My Commission Expires:

