

PA5000057237

RECEIVED
TALLAHASSEE, FLORIDA
JUL 25 11 09 AM '95

DWIGHT G. ANGER
(Requestor's Name)
4659 Autumn Woods Way
(Address)
Tallahassee, Fla. 32303
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001545211
-07/25/95--01056--006
*****70.00 *****70.00

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

1. TACTICAL PROTECTION CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

7/25/95
[Signature]

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

Examiner's Initials

SECRET
95 JUL 25 AM 9:34
TALLAHASSEE FLORIDA

TACTICAL 
PROTECTION
CORPORATION

ARTICLES OF THE INCORPORATION
OF

TACTICAL PROTECTION CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 25 AM 9:24
1971

Whereas, I am the original incorporator, of and to these
our Articles of Incorporation, I do therefore subscribe
and submit myself to these articles, as the governing
articles of Tactical Protection Corporation.

INCORPORATOR:
Dwight G. Angel

Dwight G. Angel
Original Incorporator

ARTICLE 1 CORPORATE NAME

This corporation shall be known and referred to in all legal correspondence as , "TACTICAL PROTECTION CORPORATION".

ARTICLE 2 CORPORATE REGISTERED OFFICE

The registered office of this corporation shall be:
4659 Autumn Woods Way, Tallahassee, Florida, 32303.

ARTICLE 3 PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:
4659 Autumn Woods Way, Tallahassee, Florida, 32303.

ARTICLE 4 DESIGNATED REGISTERED AGENT

The designated Registered Agent shall be:
Dwight Gregory Angel, 4659 Autumn Woods Way, Tallahassee,
Florida, 32303.

ARTICLE 5 AUTHORIZED SHARES OF STOCK

The corporation shall be authorized to issue two (2) classes of stock, subject to the terms, specifications and limitations as follows:

CAPITAL STOCK (Common) AUTHORIZED ISSUE: 100

CAPITAL STOCK SHARES HAVE NO PAR VALUE

The original incorporators of these articles, shall have RIGHTS TO SUBSCRIPTION, of all issued shares in the Capital Stock Class, for the term of one (1) year from the date of incorporation.

ORIGINAL INCORPORATION (INCORPORATORS): Dwight G. Angel
Kimberly J. Angel

CAPITAL STOCK RIGHTS OF VOTING ON CORPORATE ISSUES:

The capital stock share holders shall be entitled to vote on and ratify all issues which come before the Board of Directors, causing the issue to become binding on the Officers of the corporation, its employees and staff.

Votes shall be in direct relationship to the number of shares held by the capital stock shareholder.

Votes may be cast upon an issue by Certified Mail or by POWER OF ATTORNEY, provided such methods shall require arrival in the corporate office, five (5) days prior to the meeting of the BOARD OF DIRECTORS.

Announcement of the BOARD OF DIRECTORS meeting shall be delivered to the stock holder by CERTIFIED MAIL no less than thirty (30) days in advance of the proposed BOARD OF DIRECTORS meeting date, time and place announcement.

Failure of the capital stock share holder to appear at the BOARD MEETING or send in his/her vote, shall in no way impede delivery of a decision of the Board provided no less than fifty one (51) percent of the capital stock shareholders presence shall be required, to deliver a decision.

Capital stock share holders shall have full and final ratification authority on any issue facing the corporation.

PREFERRED STOCK SHARE CLASS:

AUTHORIZED ISSUE:100

PREFERRED STOCK SHARES SHALL HAVE A PAR VALUE
OF \$ 50.00 per share

Preferred stock share holders shall not own any portion of the assets, nor be entitled to any portion of assets of the corporation from the disposition, sales, transfers or dissolution of the corporation, nor funds or monies held in any accounts, except these specifications:

In the event of corporate dissolution the PREFERRED STOCK SHARE HOLDERS shall be entitled to receive payment two fold the initial amount paid for the share (s) from the assets of the corporation.

The preferred class shall be entitled to receipt of sixty (60%) percent of any annual profit declarations in the form of dividends, which may be declared, at the option of BOARD OF DIRECTORS, consistant with the methods of dividends as found in Article 6.

A portion of the sixty (60) percent shall be paid to each stock share holder in the preferred class in direct relationship to the actual number of shares held by the preferred share stock holder.

Un-issue shares in the preferred stock class remain the property of the corporation and the corporation shall enjoy, retain, have and hold the un-issued preferred shares together with any accumulation of preferred share credits as may be earned on the individual preferred share which is un-issued.

Un-issued preferred stock shares which earn an annual dividend shall be deposited in the EARNED SURPLUS CAPITAL FUND, of the corporation, as exclusive profits of the CAPITAL STOCK SHARE HOLDER CLASS, or by majority vote of CAPITAL STOCK SHARE HOLDER CLASS, the monies in the earned surplus capital funds, may be used for any purpose, deemed suitable and prudent, including but not limited to, the re-purchase of share (s) in the PREFERRED STOCK SHARE HOLDER CLASS, the purchase of real estate, buildings, vehicles, or can be distributed to the CAPITAL STOCK SHARE HOLDERS, as earned surplus capital dividend profits.

It is the intent of the original incorporators, that this article in totality shall not be subject to change by any authority, including but not limited to amendment, resolution or order.

ARTICLE 6

AUTHORITY TO RE-PURCHASE
PREFERRED STOCK SHARES

In accordance with this article, the corporation shall be authorized to re-purchase or take back share (s) in the preferred stock share holder class, in this manner:

On the 15th December, and each successive year thereafter, the BOARD OF DIRECTORS shall hold their ANNUAL MEETING, for the purpose of resolving issues, including the review of feasibility of payments of dividends. Any such dividends shall be declared on this date subject to the specifications found in Article 7.

After payment of dividends to the preferred stock share holder class, the BOARD OF DIRECTORS may authorize a proposal or motion to RE-PURCHASE PREFERRED STOCK

share (s), in any portion deemed suitable, but limited to the amounts of EARNED SURPLUS CAPITAL, which is dividends derived from the profits paid on un-issued preferred shares, still property of the corporation.

THIS CORPORATION'S RIGHT TO RE-PURCHASE PREFERRED STOCK SHARE (S) SHALL BE A CONDITION OF INITIAL PREFERRED STOCK SHARE SALES, AND MAY AT THE PLEASURE OF THE BOARD OF DIRECTORS BE EXECUTED FOR A TERM OF FIVE (5) YEARS FROM THE INITIAL DATE OF TRANSFER OF THE PREFERRED STOCK SHARE (S).

The corporation's decision to re-purchase preferred stock share (s) shall be irrespective of the preferred stock share holders desire to retain the share (s) provided the preferred share holder shall be entitled to any annual dividends declaration together with two fold the face value paid for the share, constituting full payment for the preferred share (s).

ARTICLE 7

METHOD OF DECLARING DIVIDENDS

The corporation may declare an annual dividend and pay to the stock holders profits, in an amounts deemed suitable or appropriate, reserving such monies as are reasonably anticipated necessary for the continued operation and growth of the corporation, PROVIDED, no dividend shall be declared by the BOARD OF DIRECTORS, unless the corporation shall have, on 15th December, paid current all debts, leases, loans and obligations, and shall have in the general operating fund a balance not less than the cash amounts which were required for the prior years operation, together with a cash reserve account for emergency operations use in the amount not less than \$ 5,000.00.

ARTICLE 8

DIVIDEND DISTRIBUTIONS MANNER

Dividends of this corporation shall be paid in this manner;

PREFERRED STOCK CLASS: Sixty (60) per cent of dividends in direct proportion to the share (s) held.

CAPITAL STOCK (COMMON) CLASS:

Thirty (30) per cent of dividends in direct proportion to the share)s) held.

CHIEF EXECUTIVE OFFICER BONUS:

Ten (10) per cent of the dividends shall be paid annually to the CEO as a bonus.

ARTICLE 8

LIABILITY OF SHARE HOLDERS

The individuals who purchase and hold stock in any class shall be liable to the corporation for the full amount paid for the share (s). Other than the cash value paid for the share, no other liability shall exist.

ARTICLE 9

CONTRACTS FOR SUBSCRIPTION
OF STOCKS IN ANY CLASS

Contracts subscribing to the purchase of stocks in any class, shall be fully enforceable by this corporation, none revokable and in full force.

Contracts or agreements to purchase stocks in any class shall require full payment for the share (s) by a contract due date. Past this date a action for recovery may be initiated by this corporation.

ARTICLE 10

DAILY CORPORATE DIRECTION

The majority stock holder in the Capital Stock Class shall be designated the Chief Executive Officer of this corporation and may at his/her pleasure appoint or hire, to be paid in stock shares in the preferred class (un-issued) to act in his/her behalf as desired. PROVIDED, the Board of Directors shall approve any such persons salary payments.

The CEO shall have full authority to bind this corporation in any contract, agreement, action, cause, suit, settlement, legal action for recovery and any other official action. ONLY decisions to dissolve the corporation, increase or expand stock, shall be determined by the

ARTICLE 12

CORPORATE STOCK CERTIFICATES

Stock ownership in this corporation shall be validated by issuance of STOCK CERTIFICATES within (5) days of receipt of funds effecting the purchase, issued by the corporation.

ARTICLE 13

DEFENSE OF OFFICERS: REQUIREMENT

This corporation shall be required to defend the Officers and Board of Directors, who acting in good faith, as determined by the BOARD OF DIRECTORS, with a full and sufficient legal defense, appropriate to the charges.

ARTICLE 14

CORPORATE BUSINESS ACTIVITIES

Consistent with this article, the CEO may direct the corporation's activities in all legal activities which produce a profit, and or support community, state and country, or produce a favorable image for this corporation, INCLUDING BUT NOT LIMITED TO:

- 1) Operation of a Security Agency,
- 2) Operation of a Security School or Training Facility,
- 3) Operation of a Security Consulting Firm,
- 4) Operation of a Security Officers Employment Service,
- 5) Operation of a Security Officers Association,
- 6) Operation of a Security Radio Communications Network,

and the participation in any other worthwhile goal, purpose or research activity, deemed prudent to the interest of this corporation.

ARTICLE 15

AUTHORITY TO AWARD STOCK

The original incorporators shall have full and final authority to award stock in the CAPITAL or PREFERRED CLASS, to any individual, firm or corporation, in exchange for labor, value received in goods, services and or merchandise, or other valuable consideration, which will or may enhance the development of this corporation.

ARTICLE 16

INITIAL BOARD OF DIRECTORS

The initial BOARD OF DIRECTORS are specified as Dwight Gregory Angel and Kimberly Jean Angel of 4659 Autumn Woods Way, Leon County, Tallahassee, Florida, to serve as initial Directors until their replacement or for a term of one (1) year, or continuing successively until such replacements may take office.

The initial Directors shall have RIGHTS TO THE SUBSCRIPTION of all CAPITAL STOCK and may authorize the the transfer of any PREFERRED STOCK SHARES.

ARTICLE 17

OPENING OF CHECKING/SAVINGS ACCTS.

The CEO or initial BOARD OF DIRECTORS may open such account (s) as deemed suitable for operation of the business of the corporation, at any location desired.

ARTICLE 18

REGULAR BOARD OF DIRECTORS

The regular BOARD OF DIRECTORS will consist of:

(1) DIRECTOR, consisting of the majority capital stock holder, and this shall be the chairman of the BOARD.

(1) DIRECTOR, consisting of the majority preferred stock holder, and

(1) DIRECTOR, elected at large by the CAPITAL CLASS OR DESIGNATED BY THE CAPITAL CLASS, any person to serve in the interest of the corporation.

Each BOARD MEMBER shall be compensated for their time, travel and lodging necessary for conducting the business of the corporation.

ARTICLE 19 CORPORATE TERM

The term of this corporations existance shall be perpetual unless dissolved by the Board of Directors, with ratification by the CAPITAL (COMMON) STOCK HOLDERS.

ARTICLE 20 PROHIBITED CONDUCT

This corporation SHALL NOT engage in training, supporting or promoting any para-military force except that of the United States.

APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT STATUS:

WHEREAS, I have been appointed to serve and act in behalf of TACTICAL PROTECTION CORPORATION, to receive and transact legal correspondence in behalf of the corporation, I therefore having familiarized myself with the duties and obligations of the position, which I agree to faithfully perform to the best of my abilities, in witness therefore I have attached my hand, this the

25th day of July, 19 95.

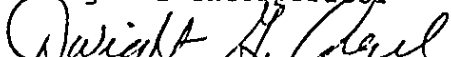
DATE: July 25, 95 REGISTERED AGENT:

Dwight H. Cozart

CERTIFICATION OF THE ARTICLE OF INCORPORATION

WHEREAS, the original incorporators, of these articles of incorporation are : Dwight G. Angel of 4659 Autumn Woods Way, Leon County, Tallahassee, Florida and Kimberly Jean Angel of 4659 Autumn Woods Way, Leon County, Tallahassee, Florida, the undersigned being an original incorporator of these articles, do attest that these articles, numbered 1-20, are the original Articles of Incorporation of Tactical Protection Corporation.

Original Incorporator


Dwight Gregory Angel

SECRET
JUL 25 11 09 AM '34
TALLAHASSEE, FLORIDA

Douglas G. Adler

P 95000057237

Requestor's Name
4657 W. ... Way
Address
Tallahassee Fla 32303
City/State/Zip Phone #

Office Use Only

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

- 1 TACTICAL PROTECTION CORP.
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- 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

Name Change
11/13/95

STATE OF FLORIDA
CORPORATION DIVISION

Examiner's Initials JA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TACTICAL PROTECTION CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this corporation, shall become effective, the date of filing the amendment in the office of the Secretary of State, to become known as,

~~"Angel Companies of Florida"~~

"H. [unclear]"

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NOV 13 AM 11:14
03 11

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-13-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of November, 19 95

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Handwritten Name]
Typed or printed name

[Handwritten Title]
Title

Dwight G. Angel

P95000057237

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95 DEC 12 AM 11:52

SECRETARY
TALLAHASSEE

Office Use Only

Requestor's Name
 4659 Autumn Woods Way
 Address
 Tallahassee, Fla 32303 9026522
 City/State/Zip Phone #

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

1. Dwight Angel Co. Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- 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
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Merger

Change of Name

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

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

N. HENDRICKS DEC 12 1995

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 DEC 12 AM 11:59

SECRETARY
TALLAHASSEE

DWIGHT ANGEL CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of Name, this date forward,
known and referred to as,
"FLORIDA ARSENAL CORPORATION"^u

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

12/12/95

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of Dec., 19 95.

Signature Dwight G. Angel, President / Reg. Agent
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DWIGHT G. ANGEL, Director
Typed or printed name

Incorporator / President / Reg. Agent
Title