

P9500058231

TRANSMITTAL LETTER

FILED
95 JUL 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

0000011409720
-02/10/95--01112--002
*****78.75 *****78.75

SUBJECT: DEFENSE SERVICES INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: J.T. Bauska
Name (printed or typed)

2401 East Atlantic Blvd. Suite 300
Address

Pompano Beach, Florida 33062
City, State & Zip

305-946-2988
Daytime Telephone number

(406) 755-1221
alt. time difference

J.T. Bauska GAVE

AUTHORIZATION BY PHONE TO
CORRECT B/A Address
DATE 7/27/95
DO NOT EXAM Robert Brown

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

D. BROWN JUL 27 1995

789,503,1671
W95-3325



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

J. T. BAUSKA
2401 EAST ATLANTIC BOULEVARD
SUITE 300
POMPANO BEACH, FL 33062

SUBJECT: DEFENSE SERVICES, INCORPORATED
Ref. Number: W95000003325

We have received your document for DEFENSE SERVICES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 895A00006348

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CANADEx VENTURES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2270
KALISPELL, MONTANA 59903-2270

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Thomas Bauska
3219-B POINT ROYALE DRIVE
FORT LAUDERDALE, FLORIDA 33308

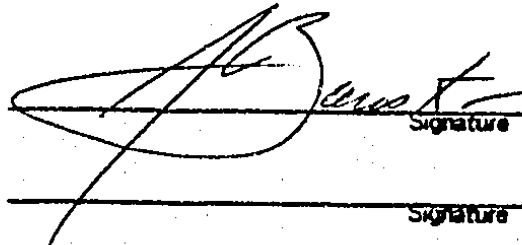
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Thomas Bauska
P.O. Box 791
Kalispell, Montana
59903-0791

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of February, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CANADEx VENTURES, INCORPORATED

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

John Thomas Bauska

(Name)

3219-B POINT ROYALE DRIVE

(P.O. Box not acceptable)

FORT LAUDERDALE, FLORIDA 33308

(City/State/Zip)

FILED
95 JUL 27 PM 4:43
TALLAHASSEE, FLORIDA

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.


(Signature)

2/8/95
(Date)

② P95000058231

OFFICE USE ONLY (Document #)

Canadey Ventures, Inc.
(Requestor's Name)
Post Office Box 2270
(Address)
Kaliispell, Mt 59903-2270
(City, State, Zip) (Phone #)

FILED
97 JAN 13 PM 4:24
SEATTLE
FALLS, WASHINGTON

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300002066783--S
-01/24/97--01001--002
*****35.00 *****17.50
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
<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


Amend
VS 1/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

CANADEx VENTURES, INCORPORATED
POST OFFICE BOX 2270
KALISPELL, MT 59903-2270

SUBJECT: CANADEx VENTURES, INCORPORATED
Ref. Number: P95000058231

We have received your document for CANADEx VENTURES, INCORPORATED and check(s) totaling \$375.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form. *- Is signed.*

You must list the names and street addresses of the officers and directors of the corporation on the form/application. *- Done*

Please be advised the fees to reinstate a profit corporation increase effective January 1, 1997. If your reinstatement application is received after January 1, 1997 you will be subject to the new fees as well as the 1997 annual report.

The fees to reinstate the corporation are as follows: \$585 reinstatement fee, \$61.25 filing fee per year for each year you were dissolved, and \$103.75 corporate supplemental fee for each year you were dissolved (only applicable for years 1992 forward).

Please disregard the new fees mentioned above if this document is corrected and returned within the specified time.

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) 487-6059.

Andy Dunlap
Document Specialist

Letter Number: 596A00057931

REC-1173D
97 JUN 13 4:10:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 13 PM 4:24
SEAL
TALLAHASSEE FLORIDA

Canadex Ventures, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article III shares

Amended to read

"The number of shares of stock
that this corporation is authorized
to have outstanding at any one
time is 2,000,000."

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: 12-5-96

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 5th day of December, 19 96

Signature

Ron Lambrecht - Secretary of Complex Ventures, Incorp.
(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)

Ron Lambrecht

Typed or printed name

Sec'y

Title