

P950000

68540

Change Number Only

9-195 Mr. Friedman

Martin Friedman

Requestor's Name

2111 N.E. 202 Street

Address

North Miami Beach, FL 33179

City

State

ZIP

Phone

936-0036

VALIDATION ONLY

FILED  
SEP - 6 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001578164

-09/06/95--01046--011

\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

SELF Defense Systems, INC.



EMPIRE

Toll Free: 1-800-432-3028

RECEIVED  
SEP - 6 PM 12:31  
OFF. SEC. OF CO. REGISTRATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESLER SEP 6 1995

ARTICLES OF INCORPORATION  
SELF DEFENSE SYSTEMS, INC.

THE UNDERSIGNED, NATURAL PERSONS, DO HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I

The name of the Corporation is: SELF DEFENSE SYSTEMS, INC.

The principle office is: 3300 N.E. 192nd St., Suite #314, Aventura, Fla., 33180

ARTICLE II

The Corporation may engage in any, and all activities and businesses permitted under the laws of the United States and the STATE OF FLORIDA. The Corporation shall have ALL THE POWERS VESTED IN A CORPORATION organized under and existing by virtue of the laws of the STATE OF FLORIDA.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the Corporation shall be perpetual.

ARTICLE V

The street address of the initial registered office of the corporation is 3300 N.E. 192nd St., #314, Aventura, Fla., 33180 and the initial registered agent of the Corporation is Richard Hofberg.

ARTICLE VI

The Corporation shall have three directors initially. The number of directors may be increased from time to time pursuant to the by-laws of the Corporation but shall not be less than one nor more than seven.

ARTICLE VII

The name and the street address of the first board of directors of the Corporation who shall hold office for the first year of the Corporation's existence or until successors' are elected and qualified:

Richard Hofberg: 3300 NE 192nd St., #314, Aventura, Fla., 33180

Dorene Hofberg: 3300 NE 192nd St., #314, Aventura, Fla., 33180

Evelyn Sales, 20831 San Simeon Way., #104, No. Miami Bch., Fla., 33179

ARTICLE VIII

A Director shall not be prohibited or disqualified from voting on any issue at any time, by reason of the fact that the issue under consideration may involve such director personally, directly, or indirectly, or that it may involve any person, firm, corporation, or other entity in which such director has such a direct or indirect interest.

FILED  
SEP - 25 1955  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and street addresses of the persons signing these articles:

Richard Hofberg, 3300 NE 192nd St., #314, Aventura, Fla., 33180 as PRESIDENT

Dorene Hofberg, 3300 NE 192nd St., #314, Aventura, Fla., 33180 as VICE PRESIDENT

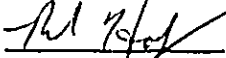
Evelyn Sales, 20831 San Simeon Way, No. Miami Beach, Fla., 33179, as SECRETARY/TREASURER

ARTICLE X

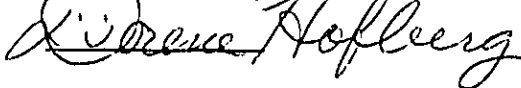
The initial by-laws of the Corporation shall be adopted by vote of the Directors of the Corporation. Thereafter, the By-laws of the Corporation may be amended, modified, or repealed as provided in the By-laws.

Executed at Aventura, Florida, this 5 Day of September, 1995 by:

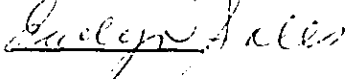
RICHARD HOFBERG, President



DORENE HOFBERG, VICE PRESIDENT



EVELYN SALES, SECRETARY/TREASURER



STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared before me, A Mr. Richard Hofberg, A Mrs. Dorene Hofberg, and a Mrs. Evelyn Sales, to be known to be the persons who subscribed to the foregoing articles of incorporation of: SELF DEFENSE SYSTEMS, INC., acknowledged that they freely and did voluntarily execute the said Articles of incorporation for the purposes therein expressed.

Sworn to and subscribed before me this 5 DAY of SEPTEMBER, 1995

NOTARY PUBLIC  
STATE of FLORIDA at large  
County of DADE

 NOTARY

My commission expires:



PHYLLIS LEVINE  
My Commission CC283032  
Expires Jun. 04, 1997  
Bonded by ANG  
800-852-5878

CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

In accordance with chapter 48.091, Florida Statutes, the following  
designation and acceptance is submitted in compliance thereof.

DESIGNATION

SELF DEFENSE SYSTEMS, INC., desiring to organize under the laws of the  
STATE OF FLORIDA, hereby designates Richard Hofberg its registered agent  
and 3300 N.E. 192nd St., Suite #314, Aventura, Florida., 33180 as its  
registered office.

ACCEPTANCE

Having been named as registered agent for the above named Corporation, I hereby  
agree to act in such capacity for such Corporation at its registered office.

RICHARD HOFBERG



Registered agent for Self Defense Systems, Inc.

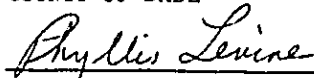
SEPTEMBER 5, 1995

Sworn and subscribed to me on this 5 Day of September, 1995

NOTARY PUBLIC

STATE OF FLORIDA, at large

COUNTY OF DADE

 NOTARY

My commission expires:



PHYLLIS LEVINE  
My Commission CC283032  
Expires Jun. 04, 1997  
Bonded by ANB  
800-852-5878

FILED  
1995 SEP - 6 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000068540

300001681483  
-11/08/05--01018--010  
\*\*\*\*105.00 \*\*\*\*35.00

RICK HENDERSON  
3300 NE 192 St  
Aventura, FL 33180  
H-314

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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
<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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 NOV -7 PM 1:30

FILED

o/p Res  
11-9

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

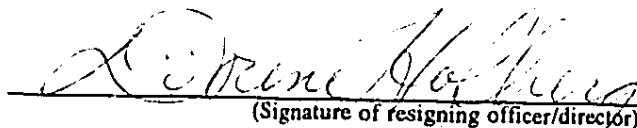
OFFICER / DIRECTOR RESIGNATION

I, DORNE HOFBERG, hereby resign as VICE - PRESIDENT  
(Title)

of SELF DEFENSE SYSTEMS INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILED  
95 NOV -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P-95000068540

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-11/08/95--01018--010  
\*\*\*\*105.00 \*\*\*\*\*35.00

RECEIVED  
3300 NE 192 ST  
AVENUE, FL 33180  
#314

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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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	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 NOV -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PFB  
11-9

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is SELF DEFENCE SYSTEMS INC.

**SECOND:** The articles of incorporation were filed on SEPT. 6 1995

**THIRD:** (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of OCTOBER, 19 95

Signature

[Signature]  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RICHARD HOFBERG

(Typed or printed name)

PRESIDENT

(Title)

FILED  
95 NOV -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P95000068540

(Requestor's Name)

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11 00 00 11 31 41 11  
\*\*\*\*105.00 \*\*\*\*35.00

OFFICE USE ONLY

RIK 110-6506  
3300 NE 192 St  
Aventura, FL 33180  
#314

CORPORATION NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(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	
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 NOV -7 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Kes  
11-9

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, EVFLYN SALES, hereby resign as SECRETARY/TREASURER  
(Title)

of SELF DEFENSE SYSTEMS INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Evelyn Sales  
(Signature of resigning officer/director)

FILED  
95 NOV -7 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

P95000068540

RICHARD A. HOFBERG OR  
DORENE G. HOFBERG  
3300 NE 142 St. 11/20 1995  
#314 Aventura, FL 33180  
Pay to the Order of FLA. DEPT. OF STATE / Division of CORPS. \$ 70.  
SEVENTY AND 00/100 Dollars  
FIRST UNION First Union National Bank  
of Florida  
Miami, Florida  
24 Hour Information Service  
1-800-735-1012  
For 195A00050048  
06700643201172620046339 0613

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95 NOV 22 PM 3 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Resignation  
SF

FILING 35  
R. AGENT  
CERT. COPY  
CUS  
OVERPAYMENT  
TOTAL 35

11/20/95

DEAR SUSAN,

AS PER OUR CONVERSATION LAST  
WEEK ENCLOSED IS A CHECK FOR \$70.<sup>00</sup>  
FOR MY RESIGNATION AS PRESIDENT OF  
SELF DEFENSE SYSTEMS INC. AND ALSO  
MY RESIGNATION AS THE REGISTERED  
AGENT OF SAME. I HOPE THIS CLARS  
EVERYTHING UP AND I SURELY APPRECIATED  
ALL YOUR ASSISTANCE!

TEL# 1-305-932-2808

SINCERELY,



The Corp. has  
been notified

RICK HOFBERG

of the resignation.

FILED  
95 NOV 22 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000068540

RICHARD A. HOFBERG OR  
DORENE G. HOFBERG  
3300 NE 192 St.  
# 314  
Aventura, FL 33180 11/20 1995  
Pay to the order of FLA. DEPT OF STATE / DIVISION OF CORPS. \$ 70.00  
SEVENTY AND 00/100 Dollars  
First Union National Bank  
of Florida  
Miami, Florida  
24 Hour Information Service  
1-800-735-1012  
For 195A00050048  
0667006432011726200463391 0663  
0613  
03-643/870  
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000001657350  
-12/08/95--01023--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DID Resignation

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R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 9, 1995

RICK HOFBERG  
3300 NE 192 STREET  
#314  
AVENTURA, FL 33180

SUBJECT: SELF DEFENSE SYSTEMS, INC.  
Ref. Number: P95000068540

We have received your document for SELF DEFENSE SYSTEMS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 995A00050061

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, RICHARD HOFBERG, hereby resign as PRESIDENT  
(Title)

of SELF DEFENSE SYSTEMS INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILED  
NOV 22 PM 3 11  
SECRETARIE OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**