

P96000038546

TRANSMITTAL LETTER

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

SUBJECT: Armor Coatings, Inc.  
(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    ☐ \$78.75    ☐ \$122.50    ☒ \$131.25

FROM:

Sanantha Goll

Name (printed or typed)

10936 NW 12<sup>th</sup> D

Address

Orlando Springs, FL 32835

City, State & Zip

(954) 346 8855

Daytime Telephone number

MAY 6 1996

BSB

800001800258  
-04/29/96--01124--006  
\*\*\*131.25 \*\*\*131.25

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

## ARTICLES OF INCORPORATION

FILED  
96 APR 29 AM 0:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ARMOR COATINGS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

10936 NW 12th Drive  
Coral Springs, Florida 33071

### ARTICLE III SHARES

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

100 (one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samantha J. Goll  
10936 NW12th Drive  
Coral Springs, Florida 33071

**ARTICLE V INCORPORATOR(S)**

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

Samantha J. Goll, President  
10936 NW 12th Drive  
Coral Springs, Florida 33071

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

23rd day of April, 1996.

Samantha J. Goll  
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: ARMOR COATINGS, INC.

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

Samantha J. Gell

(Name)

10936 NW 12 Drive

(P.O. Box not acceptable)

Coral Springs, Florida 33071

(City/State/Zip)

95 APR 29 AM 8:53  
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.*

*Samantha J. Gell*  
(Signature)

4/23/96