

P96000041051

State Office of
STEPHEN P. LEE
Post Office Box 6660
Ocala, Florida 34478-6660

Telephone (352) 368-6811

Facsimile (352) 368-2263

May 6, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Armor Construction, Inc.

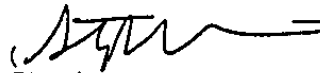
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****122.50 ****122.50

Dear Sir or Madame:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy. Please return the certified copy to me at the address shown on this letterhead.

Thank you for your consideration in this matter.

Very truly yours,



Stephen P. Lee

SPL/ch

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 MAY -3 PM 4:21

FILED

5-10-96
SPL

**ARTICLES OF INCORPORATION
FOR
ARMOR CONSTRUCTION, INC.**

FILED
86 MAY 9 2 16 21
CLERK OF DISTRICT COURT
FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 607, Florida Statutes, the Florida General Corporation Act, adopts and files the following Articles of Incorporation.

**Article One
NAME**

The name of this corporation shall be:
ARMOR CONSTRUCTION, INC.

**Article Two
PRINCIPAL OFFICE OF CORPORATION**

The street address of the principal place of business of the corporation is 2831 N.E. 49 Street, Ocala, Florida 34479. The mailing address of the corporation is the same.

**Article Three
PURPOSE**

The corporation is formed for the purpose of transacting any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article Four
DURATION**

The term of existence of the corporation is perpetual.

**Article Five
ISSUANCE OF SHARES**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 500. All shares of stock of the corporation shall be common shares.

**Article Six
REGISTERED AGENT**

The location and address of the corporation's initial registered office in Florida is 2831 N.E. 49 Street, Ocala, Florida 34479. The initial registered agent at the registered office is Marshall Hunter

**Article Seven
INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Freda Ann Hunter
2831 N.E. 49 Street
Ocala, Florida 344769

**Article Eight
SHAREHOLDER AGREEMENT**

In accordance with F.S. Sections 607.0732 and 607.0801, Freda Ann Hunter, as the sole shareholder and incorporator of this corporation, agrees that the Board of Directors shall be abolished and that the affairs of the corporation shall be managed by herself.

**Article Nine
AMENDMENT**

These articles of incorporation may be amended at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise the majority of the voting power of the corporation, or any greater number that may then be required by statute, shall be binding on every shareholder of the corporation as fully as if each shareholder had voted for the change.

IN WITNESS WHEREOF I have signed these articles of incorporation on this 6th day of May, 1996.


FREDA ANN HUNTER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 6th day of May, 1996, by FREDA ANN HUNTER, who is personally known to me or produced _____ as identification and who did not take an oath.

My commission expires:



MARLENE K HEFLIN
My Commission CC280504
Expires Apr 27 1997
Bonded by ANB
800-852-6878


Notary Public - State of Florida

MARLENE K. HEFLIN
Typed or Printed name of Notary

ACCEPTANCE OF REGISTERED AGENT
OF
ARMOR CONSTRUCTION, INC.

Having been named to accept service of process for ARMOR CONSTRUCTION, INC., at the place designated above in these articles of incorporation, I agree to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, as well as all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent

DATED this 6 day of May, 1996.

Marshall Hunter
MARSHALL HUNTER

FILED
53 MAY -9 11 4:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

P96000041051

ARMOR CONSTRUCTION, INC.
P. O. BOX 5247
OCALA, FL 34478
352-236-6119

December 24, 1986

Sandra B. Mortham
Secretary of State
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Please note we have changed our physical address to the following:

Assigned Document Number P96000041051
Armor Construction, Inc.
4500 NE 35th Street, Unit 2
Ocala, FL 34479

Sincerely,

ARMOR CONSTRUCTION, INC.

Freda A. Hunter

Freda A. Hunter
President

KS 1/7