

P96000060870

SHALLER, PURDY & JOLLY, P.A.

1000 N.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304

RICHARD A. PURDY
BRUCE W. JOLLY
RICHARD A. GUERREIRA
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ADDENDUM TO FORT LAUDERDALE

707 00th STREET, COURT BART
SOUTH B
BRADENTON, FLORIDA 34908
TELEPHONE (304) 746-6601

July 2, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

200001886312
-07/08/96--01057--004
***122.50 ***122.50

EFFECTIVE DATE
July 18, 1996

Re: Armor Dillo Southeast, Inc.

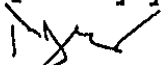
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation together with our check in the amount of \$122.50 which represents the charter tax, filing fee, registered agent fee and fee for a certified copy of the Articles.

If these meet with your approval, kindly return the certified copy of the Articles to our office.

Thank you for your cooperation.

Very truly yours,



BRUCE W. JOLLY

BWJ:sa

Enclosures

FILED
96 JUL 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 22 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 12, 1996

BRUCE W. JOLLY, ESQUIRE
1322 SE 3RD AVE
FT LAUDERDALE, FL 33316

SUBJECT: ARMOR DILLO SOUTHEAST, INC.
Ref. Number: W96000014665

EFFECTIVE DATE
July 18, 1996

We have received your document for ARMOR DILLO SOUTHEAST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00034062

ARTICLES OF INCORPORATION
OF
ARMOR DILLO SOUTHEAST, INC.

FILED
96 JUL 22 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of this Corporation is ARMOR DILLO SOUTHEAST, INC.

ARTICLE II

DURATION

EFFECTIVE DATE
July 18, 1996

This Corporation shall have perpetual existence, and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Kenneth J. Fox

3234 West Buena Vista Drive
Margate, Florida 33063

ARTICLE VII

PRINCIPAL OFFICE

The principal address of this corporation is 3234 West Buena Vista Drive, Margate, Florida 33063.

ARTICLE VIII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

BRUCE W. JOLLY, ESQUIRE

1322 S.E. Third Avenue
Ft. Lauderdale, Florida 33316

ARTICLE IX

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

**INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Initial Registered Office in the State of Florida are:

BRUCE W. JOLLY, ESQUIRE 1322 S.E. Third Avenue
Ft. Lauderdale, Florida 33316

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status, consent to act in this capacity, state that I am familiar with and accept the obligations provided for in Section 607.0501,

Florida Statutes, and agree to comply with all requirements of law
pertaining thereto.

DATED this 18th day of July, 1996.

Bruce W. Jolly
BRUCE W. JOLLY

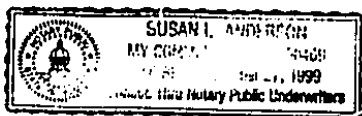
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally
appeared BRUCE W. JOLLY, to me well known or produced
identification, and known to me to be the person described in and
who executed the foregoing instrument, and he acknowledged to and
before me that he executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal at Fort Lauderdale, said
County and State, this 18th day of July, 1996.

Susan L. Anderson
NOTARY PUBLIC

My commission expires:



96 JUL 22 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA