

P96000102298

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Armor Products, Inc

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

DEC 19 1996

FILED
96 DEC 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE 12/19
TIME _____ CK No. _____
BY _____

WALK-IN 10:30 2/2
Will Pick Up

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☒ Foreign Corp. File		
☐ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 98% per Annum.

THANK YOU
from
Your Capital Connection

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARMOR PRODUCTS, INC.

Jeremy E. Gluckman, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be Armor Products, Inc.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 7,500 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$500.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is 707 North Franklin Street, 4th Floor, Tampa, FL 33602.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

Name	Address	Office
Jeremy E. Gluckman	707 North Franklin St. 4th Floor Tampa, FL 33602	President, Vice- President, Treasurer, Secretary

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
Jeremy E. Gluckman	707 N. Franklin St. 4th Floor Tampa, FL 33602

ARTICLE X

The name and address of the Registered Agent in charge of the

Corporation's registered office is Jeremy E. Gluckman, Esquire, 707 North Franklin Street, 4th Floor, Tampa, FL 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 North Franklin Street, 4th Floor, Tampa, Florida 33602.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 18th day of December, 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

Elizabeth O. Sanders
Debra M. Whalley

Jeremy E. Gluckman
Jeremy E. Gluckman, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of December, 1996, by the above named individual, who

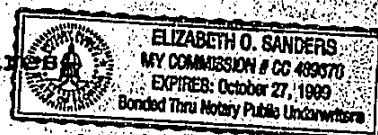
acknowledged the due execution of the foregoing for the purposes therein expressed.

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

Elizabeth O. Sanders
Signature of Notary

Elizabeth O. Sanders
Name of Notary

My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

I, Jeremy E. Gluckman, hereby accept the responsibility of being registered agent for Armor Products, Inc., the office address is 707 North Franklin Street, 4th Floor, Tampa, FL 33602. My telephone number is (813) 221-8110.

Jeremy E. Gluckman
Jeremy E. Gluckman

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