

P97000003337

Francisco Romano

Requestor's Name

2085-W. N. Powerline Road

Address

Pompano Beach, FL 33069

City/State/Zip

Phone #

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97 JAN -7 PM 3:10
SECRET
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ 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

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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

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ARTICLES OF INCORPORATION
OF
ARMORGLAS CORPORATION

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FLORIDA

1. The name of the Corporation is ARMORGLAS CORPORATION.
2. The Articles of Incorporation of ARMORGLAS CORPORATION are hereby stated, in full, as follows:

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation and the principal place of business of the corporation shall be:

ARMORGLAS CORPORATION
2085-W N. Powerline Road
Pompano Beach, FL 33069

ARTICLE 11

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$0.01	Common Class A - Voting
7,500	\$0.01	Common Class B - Non-Voting

Except that Class B Shares are Non-Voting, All other rights and privileges of the Class A and Class B shares are identical.

ARTICLE V

The street address of the initial registered office of the corporation shall be: 2085-W N. Powerline Road, Pompano Beach, FL 33069, and the initial registered agent of the corporation at that address shall be FRANCISCO ROMANO.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below.

ARTICLE VI

(Continued)

The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO ROMANO	2085-W N. Powerline Road Pompano Beach, FL 33069
ROGER STEPHENSON	2085-W N. Powerline Road Pompano Beach, FL 33069

The number of directors may be increased or decreased from time to time pursuant to the by-laws of the corporation, but shall not be less than one.

ARTICLE VI

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO ROMANO	2085-W N. Powerline Road Pompano Beach, FL 33069

EXECUTED at Pompano Beach, Florida on the _____ day of
January, 1997.

Incorporator

FRANCISCO ROMANO

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of ARMORGLAS CORPORATION, the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 3rd day of January, 1997.



FRANCISCO ROMANO

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by
FRANCISCO ROMANO, the incorporator of ARMORGLAS CORPORATION, a
Florida corporation, who is personally known to me and who
did take an oath on this 3rd day of January, 1997.



Valerie Hollenbeck
MY COMMISSION # CC494258 EXPIRES
December 4, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

Valerie Hollenbeck
Notary Public

Name of Notary: Valerie Hollenbeck

Commission No: CC 494258

My Commission Expires: 12/4/99