

P97000021786

TRANSMITTAL LETTER

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

200002103082--8
-03/04/97--01014--006
*****70.00 *****70.00

SUBJECT: BODY ARMOR, INCORPORATED

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

JEFFREY A. NAVRATIL

Name (printed or typed)

3231 CASTLE ROCK CIRCLE

Address

LAND O' LAKES, FLORIDA 34639

City, State, & Zip

(813) 973-2228

Telephone Number

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

FILED
97 MAR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 11 1997

ARTICLES OF INCORPORATION

OF

BODY ARMOR, INCORPORATED

*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: BODY ARMOR, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3231 CASTLE ROCK CIRCLE
LAND O' LAKES, FLORIDA 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY A. NAVRATIL
3231 CASTLE ROCK CIRCLE
LAND O' LAKES, FLORIDA 34539

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


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


JEFFREY A. NAVRATIL
3231 CASTLE ROCK CIRCLE
LAND O' LAKES, FLORIDA 34639

RICHARD M. GRIFFIN
31629 CROSS CREEK LANE
ZEPHYRHILLS, FLORIDA 33543

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

_____ 1st _____ day of _____ MARCH _____, 19⁹⁷ _____.



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: BODY ARMOR, INCORPORATED

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

JEFFREY A. NAVRATIL

(Name)

3231 CASTLE ROCK CIRCLE

(P.O. Box not acceptable)

LAND O' LAKES, FLORIDA 34539

(City/State/Zip)

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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.

Jeffrey A. Navratil
(Signature)

2/27/97