LAW OFFICE OF

JONATHAN JAMES DAMONTE, CHARTERED

ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE

I2110 Seminole Boulevard Largo, Florida 33778

PETERI. BAZZINI

T COUNSEL VILLIAM & CURTICE* *Lumerly U.S. COMMUSIONER e-mail: jdamonte@ae.n.t

Telephone (813) 586-2309 Telecopier (813) 581-0922 REAL ESTATE

COMMUNITY ASSOCIATIONS
CONDOMINIUM LAW
AGBILE HOME PARKS

OBATE & CUARDIANSHIP WILLS, TRUSTS & ESTATES

Jan ary 23, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Via Certified Mail

Re: Defensive Tactics, Training & Consulting, Inc.

500002413475---E -01/27/98--01089--006 *****35.00 *****35.00

may 30

Dear Sirs:

Please find enclosed an original and one copy of the Amended and Restated Articles of Incorporation of Defensive Tactics, Training & Consulting, Inc. for filing. Also enclosed is the client's check in the amount of \$35.00 to cover the cost of filing. Please file the original Amended and Restated Articles of Incorporation and file stamp and return the copy to the undersigned in the self-addressed, postage prepaid return envelope enclosed.

Please process this request at your earliest convenience. If you have any questions, require any further information or would like to discuss this matter with me further, please feel free to call this office.

Very truly yours,

JONATHAN JAMES DAMONTE, CHARTERED

Suzanne Smith

Legal Assistant to

Jonathan James Damonte

Enclosures

W:\Corporations\Defensive Tactics\Secretary of State letter Restated and Amended Articles.wpd



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

JONATHAN JAMES DAMONTE, CHARTERED % SUZANNE SMITH 12110 SEMINOLE BLVD. LARGO, FL 33778

SUBJECT: DEFENSIVE TACTICS, TRAINING & CONSULTING, INC.

Ref. Number: P97000087298

We have received your document for DEFENSIVE TACTICS, TRAINING & CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 098A00006321

LAW OFFICE OF

JONATHAN JAMES DAMONTE, CHARTERED

ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE

12110 Seminole Boulevard Largo, Florida 33778

REAL ESTATE

PETER J. BAZZINI

Largo, Florida 33//8

COMMUNITY ASSOCIÁTIONS
CONDOMINIUM LAW

e-mail: jdamonte@gate.net

MOBILE HOME PARKS

OF COUNSEL

WILLIAM L. CURTICE*
*formerly U.S. COMMISSIONER

Telephone (813) 586-2889 Telecopier (813) 581-0922 PROBATE & GUARDIANSHIP WILLS, TRUSTS & ESTATES

March 17, 1998

Secretary of State

Division of Corporations

Via Certified Mail #: Z 197 468 621

ATTN: CAROL MUSTAIN, Corporate Specialist

P. O. Box 6327

Tallahassee, Florida 32314

Re:

Defensive Tactics, Training & Consulting, Inc.

Reference Number: P97000087298

Our File Number: 97-167

Dear Carol:

Pursuant to our phone conversation, enclosed please find an original and one copy of the Amended and Restated Articles of Incorporation of Defensive Tactics, Training & Consulting, Inc. for filing. Our client's check # 546 in the amount of \$35.00 to cover the cost of filing was sent to you previously. Please file the original Amended and Restated Articles of Incorporation and file stamp and return the copy to the undersigned in the self-addressed, postage prepaid return envelope enclosed.

Please process this request at your earliest convenience. If you have any questions, require any further information or would like to discuss this matter with me further, please feel free to call this office.

Very truly yours,

JONATHAN JAMES DAMONTE, CHARTERED

Suzanne Smith Legal Assistant to

Jonathan James Damonte

Enclosures

W:\Corporations\Defensive Tactics\Second Secretary of State letter Restated and Amended Articles.wpd

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DEFENSIVE TACTICS, TRAINING & CONSULTING, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be:

D. A. Lawrence Firearms Training Academy, Inc.

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

7 Island Park Pl. #401 Dunedin, FL 34698

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is

authorized to have outstanding at any one time is: 100 shares common stock, no page

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is:

Jonathan James Damont

12110 Seminole Blvd.

Largo, FL 33778

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these

Articles of Incorporation is:

Jonathan James Damonte

The street address of the Incorporator to these Articles of Incorporation is:

12110 Seminole Blvd Largo, FL 33778

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida, including, but not limited to, Florida Security Officer School or Training Facility.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the director of this corporation is:

Douglas A. Lawrence 7 Island Park Pl. #401 Dunedin, FL 34698

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

The foregoing amended and restated Articles of Incorporation were adopted by the sole director and sole shareholder on the <u>17</u> day of March, 1998.

IN WITNESS WHEREOF, the undersigned has executed these restated and amended Articles of Incorporation this 17 day of March, 1998.

Douglas A. Lawrence, as President sole Director, and sole shareholder