

798000053197

John & Karin Driver  
1059 Carter Road  
DeLand  
Florida 32724

City, State/Zip

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

400002556834--2  
-06/11/98--01069--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
98 JUN 11 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ONTOS PYROTECHNICS, INC.**

**ARTICLE I**

NAME

The name of the Corporation is:

ONTOS PYROTECHNICS, INC.

**ARTICLE II**

DURATION

This Corporation shall have perpetual existence.

**ARTICLE III**

PURPOSE

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

**ARTICLE IV**

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1059 Carter Road, DeLand, Florida 32724.

**ARTICLE V**

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Carter Road,  
1059

FILED  
98 JUN 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DeLand, Florida 32724 and the name of the initial registered agent of this Corporation at that address is JOHN W. DRIVER.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

JOHN W. DRIVER  
1059 CARTER ROAD  
DELAND, FLORIDA 32724

## **ARTICLE VII**

### **CAPITAL STOCK**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value stock. The majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares.

## **ARTICLE VIII**

### **INCORPORATOR**

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

JOHN W. DRIVER  
1059 CARTER ROAD  
DELAND, FLORIDA 32724

## **ARTICLE IX**

### **POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporations Act.

## **ARTICLE X**

### **ACTION OF BOARD OF DIRECTORS WITHOUT A MEETING**

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

## **ARTICLE XI**

### **INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

## **ARTICLE XII**

### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendments hereto, and any right conferred upon the stockholders is subject to this reservation.

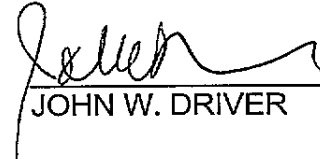
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of JUNE, 1998.

  
\_\_\_\_\_  
JOHN W. DRIVER

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of ONTOS PYROTECHNICS, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Date: This 1st day of JUNE 1998.

  
JOHN W. DRIVER

FILED  
98 JUN 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA