

PADGETT & MORRIS, P.A.
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

P990000036985

REPLY TO:
□ 10 CENTRAL AVENUE
CRESCENT CITY, FL 32112
(904)698-1011
FAX (904) 698-4339
X 113 N. 4TH STREET, SUITE 2
PALATKA, FL 32178-1816
(904) 325-2667
FAX (904)325-8754

March 19, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

8000028185.78--5

-03/25/99--01080--019
****122.50 *****78.75

RE: JASON COMPANY, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Julie R. Parkison
Julie R. Parkison
Legal Assistant

*Called Julie
Auth to correct
the R.A. page.*
EAM:rp
Enclosures

*DMP
4/22/99*

99 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

PADGETT & MORRIS, P.A.
113 N. 4TH ST., SUITE 2
PALATKA, FL 32178-1816

SUBJECT: JASON COMPANY, INC.
Ref. Number: W99000008236

We have received your document for JASON COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 699A00017398

ARTICLES OF INCORPORATION

OF

ARMOR & COMPANY, INC.

FILED
99 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARMOR & COMPANY, INC.

ARTICLE II- PRINCIPAL OFFICE

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

Star Route 2 Box 184-A, Crescent City, FL 32112

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH A. MORRIS
113 N. 4th Street, Suite 2
Palatka, Florida 32177

ARTICLE V- INCORPORATOR(S)

The names and street addresses of the incorporators to these
Articles of Incorporation are:

PRESIDENT/DIRECTOR M. SCOTT MINTON

SECRETARY/TREASURER SHELLI A. MINTON

The undersigned incorporators have executed these Articles of
Incorporation this 19th day of March, 1999.

M. Scott Minton

Shelli A. Minton 3-1999

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED
99 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARMOR & COMPANY, INC.

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

ELIZABETH A. MORRIS, ESQUIRE

113 N. 4th Street, Suite 2
Palatka, Florida 32177

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.

Elizabeth A. Morris
Signature

4.12.99