P99000040186

Florida Department of State

Division of Corporations
Public Access System
Katherme Harns, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010563 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BAKER & HOSTETLER LLP

Account Number: 119990000077

Phone: (407)649-4043

Fax Number: (407)841-0168

(25799/99001)

FLORIDA PROFIT CORPORATION OR P.A.

Bomb Wear, Inc.

Certificate of Status	0
Certified Copy	<u>;</u> 1
Page Count	05
Estimated Charge	\$78.75

B. Moreins

MAY 0 4 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

May-04-99 09:42am From-BAKER&HOSTETLER,LLP

Fax Audit #H99000010563 7

Articles of Incorporation

of

BOMB WEAR, INC.

ARTICLE 1

Name and Duration

The name of the Corporation is Bomb Wear, Inc.. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 8624 Venezia Drive, Suite 2415 Orlando, Florida 32810.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 200 S. Orange Avenue, Suite 2300, City of Orlando, County of Orange. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

Bakeer & Hostetler LLP 200 S. Orange Ave., Suite 2300 Orlando, FL 32801 407/649-4000

Fax Audit ##99000010563 7

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 7,500 shares of Common Stock ("Common Stock"), \$.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name			Address
	_	_	

A.G.C. Co 200 South Orange Avenue

SunTrust Center, Suite 2300 Post Office Box 112 Orlando, Florida 32802

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders
- 3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
Bruce M. Brightman	8624 Venezia Drive, Suite 2415 Orlando, Florida 32810
William L. Olivari	8624 Venezia Drive, Suite 2415 Orlando, Florida 32810

May-04-99 09:42am From-BAKER&HOSTETLER,LLP
Fax Audit #H99000010563 7

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab mino.

4078410168

May-84-99 09:42am From-BAKER&HOSTETLER,LLP Fax Audit #H99000010563 7

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 3rd day of May, 1999.

By: Kenneth a Wright Vice President

STATE	OF	F	LORIDA	-)
				١.

SS.

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of May, 1999, by Kenneth C. Wright of A.G.C. Co., a Florida corporation, on behalf of the corporation.

He is personally known to me, or has produced demphasization.

(NOTARY SEAL)

(Notary Signature)

Contid S. Walker

(Notary Name Printed) NOTARY PUBLIC

Commission No.

T-349 P.06/06 F-568

4078410168

May-04-99 09:43am From-BAKER&HOSTETLER,LLP Fax Audit #H99000010563 7

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That BOMB WEAR, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its registered agent to accept service of process and perform such other dunes as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

A.G.C. Co.

Bv:

DATED: May 3rd, 1999

99 MAY -4 AH II: 52
SECRETARY OF STATE
ALL AHASSEF FLORING