

P99000055571

ARMOR-TECH, INC.
7350 PINNACLE PINES DRIVE, E4
FORT MYERS, FLORIDA 33907

(941) 277-0906

June 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

600002907856--9
-06/17/99--01076--010
****122.50 *****78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

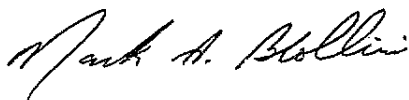
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



MARK A. BROLLINI
PRESIDENT
ARMOR-TECH, INC

enclosure

FILED
1999 JUN 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARMOR-TECH, INC

FILED
1999 JUN 17 PM 1: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is:

ARMOR-TECH, INC

The address of the corporation is:

**7350 PINNACLE PINES DRIVE, E-4
FORT MYERS, FLORIDA 33907**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**MARK A BROLLINI
7350 PINNACLE PINES DRIVE, E-4
FORT MYERS, FLORIDA 33907**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address is:

**MARK A. BROLLINI
7350 PINNACLE PINES DRIVE, E-4
FORT MYERS, FLORIDA 33907**

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR


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

**MARK A BROLLINI
7350 PINNACLE PINES DRIVE, E-4
FORT MYERS, FLORIDA 33907**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 14th day of June, 1999



MARK A. BROLLINI
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared MARK A BROLLINI, who known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14th day of June, 1999

My commission expires:


NOTARY PUBLIC

Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for ARMOR-TECH, INC

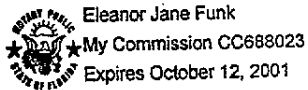
Mark A. Brollini
MARK A. BROLLINI
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared MARK A BROLLINI, to me known to be
the person described as Registered Agent and who executed the foregoing instrument and
he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 14th day of June, 19 99

My Commission Expires:

Eleanor Jane Funk
NOTARY PUBLIC



ARMOR-TECH, INC.
7350 PINNACLE PINES DRIVE, E-4
FORT MYERS, FLORIDA 33907

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That ARMOR-TECH, INC., is desiring to organize or qualify under
the law of the State of Florida with its principal place of business at 7350 Pinnacle Pines
Drive, E-4, City of Fort Myers, State of Florida, 33907, has named Mark A. Brollini, located
at 7350 Pinnacle Pines Drive, E-4, Fort Myers, Florida 33907 as its agent to accept service
of process within Florida.


MARK A. BROLLINI
PRESIDENT

6-14-99
DATE

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


MARK A. BROLLINI
REGISTERED AGENT

6-14-99
DATE

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 17 PM 1:35

FILED