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# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERICAN AMMUNITION, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDRES F. FERNANDEZ

(Name of Person)

AMERICAN AMMUNITION, INC.

(Firm/Company)

3545 NW 71ST STREET

(Address)

MIAMI FL 33147-6517

(City/State and Zip code)

For further information concerning this matter, please call:

ANDRES F. FERNANDEZ at (305) 835-7400

(Name of Person)

(Area Code & Daytime Telephone Number)

## STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2005

ANDRES F. FERNANDEZ  
3545 NW 71ST STREET  
MIAMI, FL 33147-6517

SUBJECT: AMERICAN AMMUNITION, INC.  
Ref. Number: W05000051661

We have received your document for AMERICAN AMMUNITION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 905A00068287

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FLORIDA DEPARTMENT OF STATE

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMERICAN AMMUNITION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMERICAN AMMUNITION (CA), INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 91-202 1594

(FEI number, if applicable)

4. 2-1-2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 29, 2001

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3545 NW 71<sup>ST</sup> STREET MIAMI FL 33147-6517

(Principal office address)

3545 NW 71<sup>ST</sup> STREET MIAMI FL 33147

(Current mailing address)

8. ANY AND ALL LAWFUL ACTS OR ACTIVITY WHICH A CORPORATION MAY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) BE REGISTERED

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANDRES F. FERNANDEZ

Office Address: 3545 NW 71<sup>ST</sup> STREET

MIAMI

(City)

Florida 33147-6517

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J.A. FERNANDEZ, SR.

Address: 3545 NW 71<sup>ST</sup> ST.

Miami, FL 33147-6517

Vice Chairman:

Address:

Director: ANDRES F. FERNANDEZ

Address: 3545 NW 71<sup>ST</sup> ST.

Miami, FL 33147-6517

Director: EMILIO D. JARA

Address: 3545 NW 71<sup>ST</sup> ST.

Miami, FL 33147-6517

MARIA A. FERNANDEZ

3545 NW 71<sup>ST</sup> ST.

Miami, FL 33147-6517

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B. OFFICERS

President: ANDRES F. FERNANDEZ

Address: 3545 NW 71<sup>ST</sup> ST.

Miami, FL 33147-6517

Vice President:

Address:

Secretary: EMILIO D. JARA

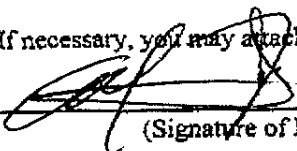
Address: 3545 NW 71<sup>ST</sup> ST. MIAMI, FL 33147-6517

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \*



(Signature of Director or Officer listed in number 12 of the application)

14.

ANDRES F. FERNANDEZ

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **1st day of February, 2000, AMERICAN AMMUNITION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of November 11, 2005.



**BRUCE McPHERSON**  
Secretary of State