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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -3 PM 2:12

J 2/16/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Liberty 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," or "Certificate of Good Standing" 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:

Corinne Schroeder

Name of Person

Liberty Ammunition INC

Firm/Company

2325 Ulmerton Road STE 14

Address

Clearwater FL 33762

City/State and Zip code

corinneschroeder@libertyammo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corinne Schroeder

Name of Person

at (727) 239-7252

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 FEB -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2011

CORINNE SCHROEDER
2325 ULMERTON ROAD
SUITE 14
CLEARWATER, FL 33762

SUBJECT: LIBERTY AMMUNITIONI INC.
Ref. Number: W11000004950

We have received your document for LIBERTY AMMUNITIONI INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00002223

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Liberty Ammo Inc.,

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

2. Delaware 3. 272572942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/9/2010 5. 2095
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Registered as an LLC see withdraw request
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2325 Ulmerton Road STE 14 Clearwater FL 33762
(Principal office address)

2325 Ulmerton Road STE 14 Clearwater FL 33762
(Current mailing address)

8. Manufacturing and Design of Ammunition for Military and Law enforcement
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corinne Schroeder

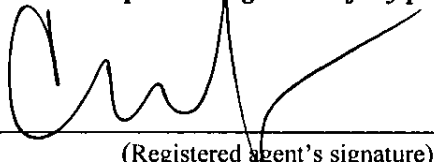
Office Address: 2325 Ulmerton Road STE 14

Clearwater, Florida 33762
(City) (Zip code)

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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.


(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

SECRETARY OF STATE
DIVISION OF CORPORATION

Chairman: Brent D. Willis

2011 FEB -3 PM 2:13

Address: 110 21st Ave Saint Pete Beach FL 33762

Vice Chairman: _____

Address: _____

Director: William Bullard

Address: 5235 61st Ave. South Saint Peters Burg FL 33715

Director: PJ Marx

Address: 1617 Brookhouse Drive BR258 Sarasota FL 34231

B. OFFICERS

President: William Bullard

Address: 5235 61st Ave. South Saint Peters Burg FL 33715

Vice President: _____

Address: _____

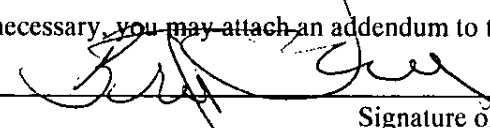
Secretary: PJ Marx

Address: 1617 Brookhouse Drive BR258 Sarasota FL 34231

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brent D. Willis

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY AMMUNITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2011.

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DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8483519

DATE: 01-10-11