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LAW OFFICES OF

*Hunter and Hunter, P.A.*

1930 TYLER STREET

HOLLYWOOD, FLORIDA 33020

WILLIAM F. HUNTER, JR

E. T. "DICK" HUNTER

SCOTT A. SANOK\*  
\*LL.M (Taxation)

GUNNAR D. HUBER

KURT S. HILBERTH\*\*  
\*\*Also Member of New Jersey Bar

3 October 1997

TELEPHONE:

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Department of Secretary of State  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

Re: Incorporation of FLORIDA LIGHT ARTILLERY, LEON BATTERY

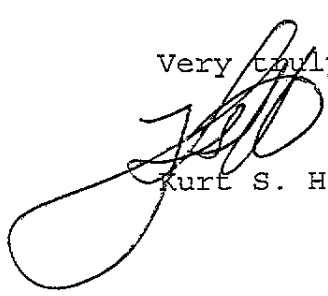
Dear Sir/Madam:

Enclosed please find Articles of Incorporation, Certificate of Registered Agent, and a check in the amount of \$70.00. Kindly file this corporation as a **not for profit** corporation and return a filed copy of the documents in the envelope provided.

Should you have any questions or comments regarding this matter, please contact me at my office.

Thanking you in advance for your assistance, I am,

Very truly yours, *b*

  
Kurt S. Hilberth

FILED  
98 JAN -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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-10/10/97--01037--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESSER JAN 2 1998

*W 97-23284*

*6TT*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1997

KURT S HILBERTH  
HUNTER AND HUNTER PA  
1930 TYLER ST  
HOLLWOOD, FL 33020

SUBJECT: FLORIDA LIGHT ARTILLERY, LEON BATTERY, INC.  
Ref. Number: W97000023284

FILED  
98 JAN -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA LIGHT ARTILLERY, LEON BATTERY, 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 registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 097A00049936

FILED  
98 JAN -2 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FLORIDA LIGHT ARTILLERY, LEON BATTERY, INC.

The undersigned, acting as incorporators of a not for profit corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: FLORIDA LIGHT ARTILLERY, LEON BATTERY, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

PACE MEDICAL ELECTRONICS, 11913 NW 99th Ave.,  
Hialeah Gardens, FL 33016

ARTICLE III

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV PURPOSE

This corporation is organized for the purposes of reenacting the American Civil War and engaging in living history demonstrations.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have 5 Directors initially. The number of Directors may either be increased or diminished from time to time in a manner provided by the By-Laws of the corporation but shall never be less than one (1). The names and addresses of the directors constituting the initial Board of Directors are:

Paul Daniel, 475 NE 55th Ter., Miami, FL 33137

Tom Helmcamp, 1804 SW 95th Ter., Miramar, FL 33025

Ron Helmcamp, 3425 West Point Dr., Cooper City, FL 33026

Kurt Hilberth, 1943 Monroe St. #202, Hollywood, FL 33020

Don Williams, 790 NW 148th Ter., Miami, FL 33168

#### ARTICLE VII MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be by general membership voting (one vote per member) in May of every second year. There will be 3 Director positions eligible for election every two years.

#### ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation shall be limited to those powers allowed in chapter 617, Florida Statutes.

#### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Paul Daniel, Pace Medical Electronics, 11913 NW 99th Ave.  
Hialeah Gardens, FL 33016

ARTICLE IX INCORPORATOR

Then names and address of the incorporator for these Articles of Incorporation is:

Kurt S. Hilberth, 1943 Monroe St. #202, Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October, 1997.

Signature of the Incorporator:

  
KURT S. HILBERTH

FILED  
98 JAN -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

FLORIDA LIGHT ARTILLERY, LEON BATTERY, INC.

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

PAUL DANIEL, <sup>o/o</sup> PACE MEDICAL ELECTRONICS  
11913 NW 99th Ave.  
Hialeah Gardens, FL 33016

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 POSITIONS AS REGISTERED AGENT.

DATED:

12-16-97

Paul B. Daniel  
PAUL DANIEL