

TRANSMITTAL LETTER

PO1000025722

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/08/01--01041--002
*****78.75 *****78.75

SUBJECT: TOP GUN MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing-Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LARRY K WILLIAMS
Name (Printed or typed)

3200 UNIVERSITY DR #210
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-345-5883
Daytime Telephone number

FILED
01 MAR -8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SeB
3/13

ARTICLES OF INCORPORATION
OF
TOP GUN MARKETING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is TOP GUN MARKETING, INC. The mailing address of the corporation is 3200 UNIVERSITY DRIVE, SUITE 210, CORAL SPRINGS, FLORIDA 33065.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3200 UNIVERSITY DRIVE, SUITE 210, CORAL SPRINGS, FLORIDA 33065, and the name of the initial registered agent of this corporation is LARRY K WILLIAMS.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

LARRY K WILLIAMS
3200 UNIVERSITY DRIVE, SUITE 210,
CORAL SPRINGS, FLORIDA 33065.

ARTICLE VIII: INCORPORATOR

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

LARRY K WILLIAMS
3200 UNIVERSITY DRIVE, SUITE 210,
CORAL SPRINGS, FLORIDA 33065.

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

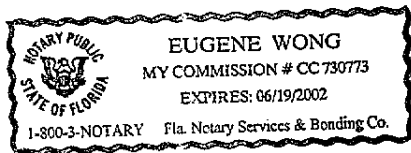
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 7TH day of MARCH, 2001.



LARRY K WILLIAMS

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared LARRY KOUFAY WILLIAMS, who is personally known to me to be the person described in, or who produced as identification DL WY52-531-62-402-0 and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

77th. WITNESS my hand and official seal in the county and state last aforesaid the day of March, 2001.





Notary Public of Florida

My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **TOP GUN MARKETING, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Coral Springs, State of Florida, has named **LARRY K WILLIAMS**, 3200 UNIVERSITY DRIVE, SUITE 210, CORAL SPRINGS, FLORIDA 33065 as its agent to accept service of process within the State of Florida.


LARRY K WILLIAMS
Incorporator

Dated MARCH 7TH, 2001

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.


LARRY K WILLIAMS
Registered Agent

Dated MARCH 7TH, 2001

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TALLAHASSEE, FLORIDA