

TRANSMITTAL LETTER

P01000054476

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

APPROVED
AND
FILED
01 JUN -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Executive Arms 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: Sandra Chase
Name (Printed or typed)
3848 Killearn Ct.
Address
Talla. FL 32308
City, State & Zip
668-6103
Daytime Telephone number

400004339264--2
-06/04/01--01015--016
*****78.75 *****78.75

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

3
JF 6/4/01

ARTICLES OF INCORPORATION

OF

EXECUTIVE ARMS, INC.

APPROVED
AND
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01 JUN -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation is EXECUTIVE ARMS, INC. The principal address is 8348 Chickasaw Trail, Tallahassee, FL 32312.

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. SHARES

The number of shares that this corporation is authorized to have outstanding at anyone time is 100. Such shares shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

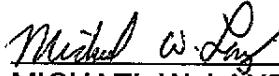
Michael W. Landy
8348 Chickasaw Trail
Tallahassee, FL 32312

ARTICLE V. INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Michael W. Landy
8348 Chickasaw Trail
Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of Incorporation this 31 day of MAY, 2001.


MICHAEL W. LANDY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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 EXECUTIVE ARMS, INC.
2. The name and address of the registered agent and office is:

Michael W. Landy
8348 Chickasaw Trail
Tallahassee, FL 32312

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 property and complete
performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

Michael W. Landy
MICHAEL W. LANDY

5-31-2001
DATE

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AND
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01 JUN -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA