Kathleen Reynolds, Esq.

305 Main Street Destin, FL 32541 (850) 837-3340 FAX (850) 837-3502

July 30, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles Of Incorporation - Double Barrel, Inc.

600004511266--5 -08/01/01--01060--022 *****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Double Barrel, Inc. to be filed with your office, together with a money order in the amount of \$70.00 representing the filing fee. Please forward the letter evidencing filing to my office.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely.

KATHLEEN REYNOLDS

KR/mjp Enclosures: a/s

FILED

AFFIDAVIT OF INCORPORATOR

01 AUG - 1 PM 12: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared JÖHN E. JENKS, who being first duly sworn upon oath deposes and states:

- "1. I am over 18 years of age and I am a resident of Okaloosa County, Florida.
- 2. I am the same John Edward Jenks who filed with the Secretary of State, State of Florida, the Articles of Organization For Florida Limited Liability Company, namely, Double Barrel, L.L.C., which Articles of Organization were filed on July 10, 2001.
- 3. The Articles of Organization were filed in error, as it was my intention to file Articles of Incorporation."

FURTHER AFFIANT SAYETH NOT.

JOHN E. JENKS

Notary Public

My Commission Expires:



ARTICLES OF INCORPORATION

OF

DOUBLE BARREL, INC.

ARTICLE I - NAME

The name of this corporation is DOUBLE BARREL, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

245 Gulf Terrace Drive Destin, Florida 32541

The mailing address of this corporation shall be:

245 Gulf Terrace Drive Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

John E. Jenks 245 Gulf Terrace Drive Destin, Florida 32541

ARTICLE VI - INCORPORATORS

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

John E. Jenks 245 Gulf Terrace Drive Destin, Florida 32541

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 13 day of 1004, 2001.

OHN JENKS, Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

NOTARY PUBLIC My Commission Expires:

MATTHEW J. PERRAS
MY COMMISSION # CC 944676
EXPIRES: July 12, 2004
Bonded Thru Notary Public Underwitars

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Double Barrel, Inc.
- 2. The name and address of the registered agent is John E. Jenks, 245 Gulf Terrace Drive, Destin, Florida 32541. The address of the principal office is 245 Gulf Terrace Drive, Destin, Florida 32541.

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.

DATED this <u>/3</u> day of _

2001.

Cegistered Agen

AUG-I PM 12: 1
CRETARY OF STA