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FILED
01 DEC 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- OLLIE J'S GUNS & GOLD, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of State

RECEIVED
01 DEC 13 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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*****70.00 *****70.00

Examiner's Initials

J. BRYAN DEC 13 2001

ARTICLES OF INCORPORATION
OF
OLLIE J'S GUNS & GOLD, INC.

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ARTICLE I

The name of this corporation shall be OLLIE J'S GUNS & GOLD, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of retail sales of guns and jewelry to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 7421 Highway 77, Southport, Florida 32409. The name of the corporation's initial registered agent at such address is Melissa Ann Gibson. The street address of the corporation's principal office is 7421 Highway 77, Southport, Florida 32409. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Melissa Ann Gibson, 7421 Hwy 77, Southport FL 32409

James Burton Bachmann, 7421 Hwy 77, Southport FL 32409

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Melissa Ann Gibson, 7421 Hwy 77, Southport FL 32409

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this ____ day of December, 2001.

Melissa Ann Gibson
MELISSA ANN GIBSON

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 11th day of December, 2001 by MELISSA ANN GIBSON, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification and who did take an oath.

Amy P. Dusold
Signature of Notary Public

Printed Name of Notary Public

Commission No.

My Commission Expires



Amy P. Dusold
MY COMMISSION # DD012937 EXPIRES
November 17, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That OLLIE J'S GUNS & GOLD, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named MELISSA ANN GIBSON, located at 7421 Hwy 77, Southport, Bay County, Florida 32409, as its agent to accept service of process within this State.

12-11-01
Dated

Melissa Ann Gibson
MELISSA ANN GIBSON

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Melissa Ann Gibson
MELISSA ANN GIBSON

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 11th day of December, 2001, by MELISSA ANN GIBSON, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification.

Amy P. Dusold
Signature of Notary Public

Printed Name of Notary Public
Commission No.:
Commission Expires:

Amy P. Dusold
MY COMMISSION # DD012937 EXPIRES
November 17, 2003
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