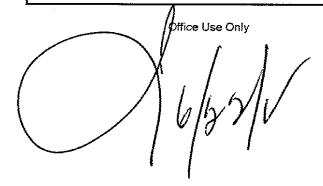
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# SHELL, FLEMING, DAVIS & MENGE

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MAUREEN DUIGNAN
BOARD CATHER CAMINATION THAT LAWYER
Also Licensed In New York
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LL.M. in Taxation
MATTHEW C. HOFFMAN
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June 9, 2004

OF COUNSEL: THURSTON A. SHELL FLETCHER FLEMING M. J. MENGE

ROLLIN D. DAVIS, JR. (1932-2002)

226 Palafox Place Ninth Floor, Seville Tower Pensacola, Florida 32501

MAIL TO: POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32598-1831

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment of American Marksman of Pensacola, Inc.

#### Gentlemen:

Please find enclosed the original and one copy of the Amended Articles of Incorporation for the above referenced corporation. While the actual resident agent has not changed, the address for the resident agent was somehow allowed to be listed with a Post Office Box. Accordingly, the fee for a change of registered agent is also enclosed.

Enclosed is our check for \$78.75 representing payment of the following items:

Amendment \$35.00 Registered Agent \$35.00 Certified Copy \$ 8.75

Thank you for your assistance in this matter.

Yours sincerely,

1 6

SHELL, FLEMING, DAVIS & MENGE

Jason R. Mosley

JRM Enclosures AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

#### AMERICAN MARKSMAN OF PENSACOLA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Frosit Corporation adopts the following as a fully amended and restated Articles of Incorporation:

#### ARTICLE I. CORPORATE NAME

The name of this corporation shall be AMERICAN MARKSMAN GROUP, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.



#### ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the corporation shall be:

5966 Sleepy Hollow Ct. Milton, FL 32570

and the initial mailing address of the corporation shall be:

PO Box 1 Milton, FL 32572

# ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Mark Eberhard 5966 Sleepy Hollow Ct. Milton, FL 32570

# ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall\_never be less than one.

#### ARTICLE IX. DIRECTORS

The name of the director of this corporation and his street address is:

Mark Eberhard 5966 Sleepy Hollow Ct. Milton, FL 32570

The person named as director shall hold office for one year or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE X. INDEMNIFICATION

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

#### ARTICLE XL INCORPORATOR

The name and address of the incorporator of this corporation is:

Mark Eberhard PO Box 1 Milton, FL 32572

#### ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this <u>87H</u> day of <u>yore</u>, 2004.

Mark Eberhard, President

All amendments adopted by the sole shareholder and director on June 8, 2004.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for American Marksman of Pensacola, Inc. at the place designated in the Articles of Incorporation, Mark Eberhard agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: U JUNE 2004

Mak W. Elula Mark Eberhard