

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458 O1 DEC 26 PM 1: 30 SECILLARIA DE STATE TALLAHASSEE, FLORIDA

December 21, 2001

Secretary of State Division of Corporations P. O. Box 6327 The Capitol Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: SHOOTERS WORLD, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 35.00
Certified Copy \$ 8.75
Registered Agent \$ 35.00

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

gregory V. Beauchamp

GVB/jem Enclosure

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SEGNERAL STATE
TALLAHASSES, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### SHOOTERS WORLD, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### **ARTICLES ONE: NAME**

The name of this corporation shall be: SHOOTERS WORLD, INC.

### **ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business selling civilian targeting training systems; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

### **ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

### ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is P.O. BOX 1369, CHIEFLAND, FLORIDA 32644,. Name of the initial Registered Agent\_is MICHAEL D. GORDON, whose physical address is 706 SW. 5<sup>TH</sup> STREET, TRENTON, FLORIDA 32693.

## ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

# ARTICLE SEVEN: INCORPORATORS

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

NAME	ADDRESS	SHARES	CONSIDERATION
MICHAEL D. GORDON	706 SW. 5 <sup>TH</sup> ST. TRENTON, FL 32693	10	\$10.00

# ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this \_\_\_\_ day of DECEMBER, 2001.

Mc Cathrin

#### STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL D. GORDON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ( ) personally known or ( ) produced \_\_\_\_. No oath(s) taken. identification \_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this

المرابع day of DECEMBER, 2001.

(NOTARY SEAL)

Janet E. McCathrin MY COMMISSION # CC839701 EXPIRES May 25, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

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01 DEC 26 PM 1:30 SECHLER STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, MICHAEL D. GORDON, does hereby accept the designation and appointment of Registered Agent of SHOOTER WORLD, INC.

MICHAEL D GORDON 706 SW. 5<sup>TH</sup> STREET TRENTON, FLORIDA 32693