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STUART, FLORIDA 34994

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III

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January 16, 2002

Florida Department of Corporations
Domestic Charter Section
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Excalibur Arms, Inc.
a proposed Florida Corporation

To Whom It May Concern:

100004781511--2
-01/17/02--01032--021
*****78.75 *****78.75

EFFECTIVE DATE
01-16-02

We are enclosing herewith the following:

1. Proposed Articles of Incorporation of Excalibur Arms, Inc., in duplicate
2. Check in the amount of \$78.75 payable to Department of State.

The enclosed check represents the following:

a) Filing Fee	\$35.00
b) Certified copy of Articles	8.75
c) Registered Agent Fee	<u>35.00</u>
Total	\$78.75

FILED
02 JAN 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please certify the duplicate copy of the Articles of Incorporation which is enclosed and return the same directly to our office.

Sincerely,

THURLOW & THURLOW, P.A.



Thomas H. Thurlow III

cc: Mr. John A. Carney
\\Thur\office\Excalibur Arms\CovertoDepotState.doc

gjc/ljs

FILED

02 JAN 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXCALIBUR ARMS, INC.**

In compliance with the requirements of Section 607.0202, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation is: **EXCALIBUR ARMS, INC.**

EFFECTIVE DATE
01-16-02

ARTICLE TWO

The address of the principal office is :

5405 S.W. 61st Drive
Palm City, Florida 34990

The mailing address of the corporation is:

P.O. Box 1822
Palm City, Florida 34991

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 2000 shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The name and address of the person signing these Articles of Incorporation as

incorporator is:

John A. Carney
5405 S.W. 61st Drive
Palm City, Florida 34990

ARTICLE FIVE

The initial Board of Directors shall consist of one member. The names and addresses of the persons who will serve on the initial Board of Directors are:

John A. Carney
5405 S.W. 61st Drive
Palm City, Florida 34990

ARTICLE SIX

The initial street address of the corporation's registered office is 17 Martin L. King, Jr. Boulevard, Stuart, Florida 34994. The initial registered agent for the corporation at that address is:

Thomas H. Thurlow III
17 Martin L. King, Jr. Blvd.
Stuart, Florida 34994

ARTICLE SEVEN

The date when corporate existence shall begin is the date of the subscription of these Articles and the corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 2002.


John A. Carney

FILED

02 JAN 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EXCALIBUR ARMS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.



Thomas H. Thurlow III,

Registered Agent

Dated: January 16, 2002