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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TACTICAL EXCELLENCE, INC.
3742 Nova Road, Office 1005
Port Orange, Florida 32119

March 12, 2002

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

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*****78.50 *****78.50

RE: Tactical Excellence

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation. Please register this corporation and return the Certified copy of the Articles to us in the self-addressed envelope.

A check in the amount of \$78.75 is enclosed to cover the incorporation and certified copy expenses.

Thank you for your assistance in this matter.

Sincerely,



David Lee Parker

(signed in his absence to avoid delay)

DLP:gs

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ARTICLES OF INCORPORATION
OF
TACTICAL EXCELLENCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be TACTICAL EXCELLENCE, INC. The principal place of business of this corporation shall be 3742 Nova Road, Office 1005, Port Orange, Florida 32119.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized to engage in the business of manufacturing firearms and in such other businesses of a similar or related nature and to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3742 Nova Road, Office #1005, Port Orange, Florida 32119, and the name of the initial registered agent of the corporation at that address is Jeffrey Wayne Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The name and street address of the initial members of the Board of Directors is:

JEFFREY WAYNE SMITH	3742 Nova Road, Office #1005 Port Orange, Florida 32119
DAVID LEE PARKER	3742 Nova Road, Office #1005 Port Orange, Florida 32119

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JEFFREY WAYNE SMITH President	3742 Nova Road, Office 1005 Port Orange, Florida 32119
DAVID LEE PARKER Vice President/Secretary	3742 Nova Road, Office 1005 Port Orange, Florida 32119

ARTICLE IX. SHAREHOLDERS

The initial shareholders and number of shares owned by them are:

JEFFREY WAYNE SMITH 3,750 shares

DAVID LEE PARKER 3,750 shares

ARTICLE X. SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation are:

JEFFREY WAYNE SMITH 3742 Nova Road, Office 1005
Port Orange, FL 32119

DAVID LEE PARKER 3742 Nova Road, Office 1005
Port Orange, FL 32119

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this

8th day of March, 2002.

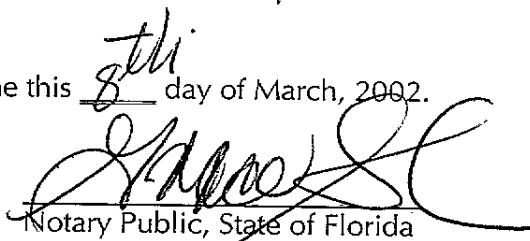

JEFFREY WAYNE SMITH

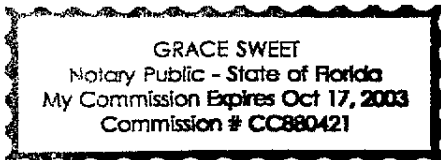

DAVID LEE PARKER

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared DAVID LEE PARKER after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

Sworn to and subscribed before me this 8th day of March, 2002.


Notary Public, State of Florida



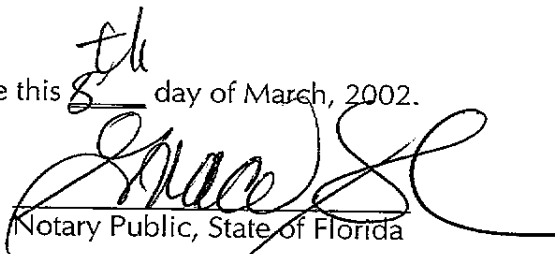
Print/Type or Stamp Name of Notary Public

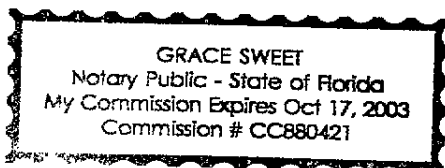
Personally Known ☒ OR Produced Identification

STATE OF FLORIDA)
COUNTY OF ORANGE) SS:

BEFORE ME, the undersigned authority, personally appeared JEFFREY WAYNE SMITH after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

Sworn to and subscribed before me this 8th day of March, 2002.


Notary Public, State of Florida



Print/Type or Stamp Name of Notary Public

Personally Known ☒ OR Produced Identification

ACCEPTANCE OF REGISTERED AGENT

I, JEFFREY WAYNE SMITH having been named to act as the Registered Agent to

accept service of process for TACTICAL EXCELLENCE, INC.. designated by the corporation, I
accept to act in this capacity and to comply with the provisions of said act relative to keeping
said office open.

DATED THIS 5th day of March, 2002.


JEFFREY WAYNE SMITH

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02 MAR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA