CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2888 82500

300006753983--4 -07/30/02--01047--013

	******78.75 ******78.75
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Trade/Service Mark Merger File 3
	Art. of Amend. File
	Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
•	Certificate of Good Standing
	Certificate of Status
	L CETTIFICATE OF HIGHINGINAME
	Corp Record Search Officer Search
	Officer Search Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: 7/30	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

BULLET WEIGHTS SALES, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation:

Bullet Weights Sales, Inc. 704 Gulf Shore Drive Unit 201 Destin, FL 32550

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

<u>ARTICLE IV</u>

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

OL UL 30 PM 3:56

ARTICLE V

BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws. The name and address of the initial Board of Directors is:

Douglas L. Crumrine P.O. Box 187 Alda, NE 68810

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

William S. Howell, Jr., J.D., P.A. 1884 S. Co. Hwy. 393, Suite 200 Santa Rosa Beach, FL 32459

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25 day of July, 2002.

DOUGLAS L. CRUMRINE

P.O. Box 187 Alda, NE 68810

STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this day of July, 2002, by DOUGLAS L. CRUMRINE who is personally known to me or produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2572 day of July,

2002.

My Commission Expires:

My Commission Number:

Notary Public, State of Florida

William S. Howell, Jr.
Commission # CC 828205
Expires June 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

WILLIAM S. HOWELL, JR., J.D., P.A.

WILLIAM S. HOWELL, JR., President

Registered Agent

STATE OF FLORIDA COUNTY OF Walter

I HEREBY CERTIFY that the foregoing Acceptance of Registered Agent was acknowledged before me this <u>26</u> of July, 2002, by WILLIAM S. HOWELL, JR., President of William S. Howell, Jr., J.D., P.A., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 264 day of July, 2002.

My Commission Expires:

My Commission Number:

Notary Public, The State of Florida

