

P02.000112.062

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600008419696--7  
-10/17/02--01023--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TACTICAL FIREARMS CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Rosetta Servideo  
Name (Printed or typed)

5500 NW 51st Avenue  
Address

Coconut Creek, FL 33073  
City, State & Zip

954-427-5441  
Daytime Telephone number

FILED  
2002 OCT 17 PM 1:30  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓  
10/17/02

ARTICLES OF INCORPORATION  
Of

**FILED**

TACTICAL FIREARMS CORPORATION

2002 OCT 17 PM 1:30

STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the Corporation: Tactical Firearms Corporation

**Article II - Duration**

This corporation shall exist perpetually unless dissolve according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

**Article V - Initial Registered Office & Agent**

The principal office, or the mailing address of the corporation is:

Name: Stuart Albert  
Address: 1001 S. Riverside Drive #104  
City: Pompano Beach, FL 33062

**Article VI - Initial Board of Directors**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (2). The name(s) & address(s) of the initial director of the corporation are as follows:


Name: Stuart Albert  
Address: 1001 S. Riverside Drive #104  
City: Pompano Beach, FL 33062

**Article VII - Incorporator(s)**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: Stuart Albert  
Address: 1001 S. Riverside Drive #104  
City: Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2002.

  
Signature

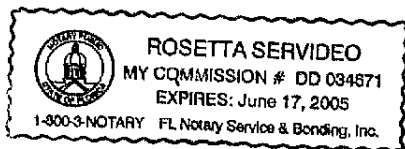
State of Florida:  
County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9<sup>th</sup> day of October, 2002.

My Commission Expires:





Notary Public, State of Florida at Large

**Certificate and Acknowledgment of Registered Agent**

**Certificate of Registered Agent**

**of**

**Tactical Firearms Corporation**

**FILED**

2002 OCT 17 PM 1:30

CLERK OF STATE  
TALLAHASSEE FLORIDA

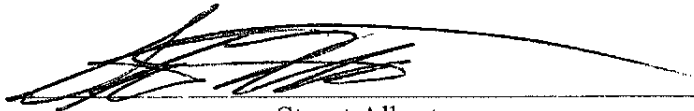
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Stuart Albert  
1001 S. Riverside Drive #104  
Pompano Beach, FL 33062

**Acknowledgment**

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Stuart Albert  
President/Owner