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03 JAN -8 10:02



Accounting  
Bookkeeping  
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Tax Consulting

December 31, 2002

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

Re: Tactical Training Solutions, Inc.

Dear Sirs,

Enclosed, please find check # 12660 in the amount of \$ 78.75 for filing fees, including certified copy and registered agent designation for the above named for a 2003 Florida corporation.

Please process same and return to this office.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES

A handwritten signature in black ink, appearing to read 'Robert S. Troup'. The signature is stylized with loops and is positioned over the printed name 'Robert S. Troup'.

encl.: Articles of Incorporation  
Check # 12660

**ARTICLES OF INCORPORATION**  
**OF**  
**TACTICAL TRAINING SOLUTIONS, INC.**

**ARTICLE I**  
**NAME**

The name of this Corporation is: *Tactical Training Solutions, Inc.*

**ARTICLE II**  
**DURATION**

This Corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of operating as a police and tactical training institution, and to operate in any lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

4343 Ridgewood Ave, Suite A  
Port Orange, Fl. 32127

The name of the original Registered Agent at that address is:

**Deborah J. Barnack**

The mailing address of the Corporation shall be:

**P. O. Box 291514  
Port Orange, Florida 32129-1514**

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03 JAN -8 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this Corporation are:

**Deborah J. Barnack**  
**P. O. Box 291514**  
**Port Orange, Florida 32129-1514**

**Bart A. Barnack**  
**P. O. Box 291514**  
**Port Orange, Florida 32129-1514**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these **Articles Of Incorporation** is:

**Deborah J. Barnack**  
**P. O. Box 291514**  
**Port Orange, Florida 32129-1514**

**ARTICLE VIII**  
**BY-LAWS**

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**  
**SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

**ARTICLE X**  
**POWERS**

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**

I hereby accept appointment as the Initial Registered Agent of: ***Tactical Training Solutions, Inc.***

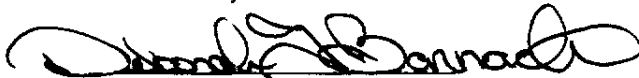


Deborah J. Barnack  
Initial Registered Agent  
***Tactical Training Solutions, Inc.***

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

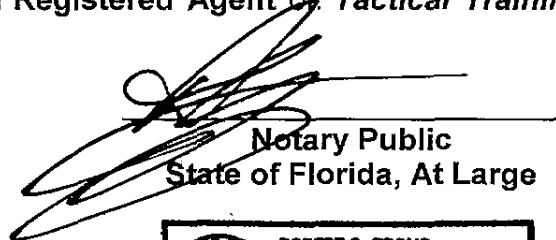
STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the above named authority, **Deborah J. Barnack** personally appeared and acknowledged that she accepted the position of **Registered Agent of: *Tactical Training Solutions, Inc.***

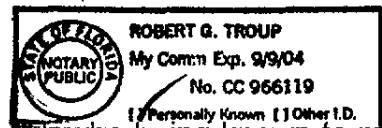


Deborah J. Barnack

STATE OF FLORIDA  
COUNTY OF VOLUSIA



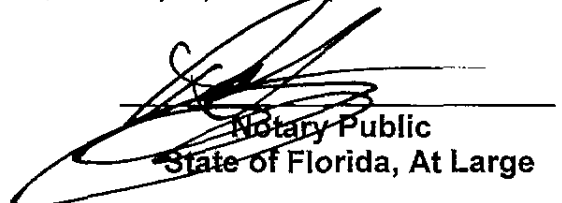
Notary Public  
State of Florida, At Large



Before me, the undersigned authority personally appeared, who being known to me to be **Deborah J. Barnack**, acknowledged that she had executed the foregoing Articles of Incorporation of ***Tactical Training Solutions, Inc.***, for the purposes expressed therein.



Deborah J. Barnack



Notary Public  
State of Florida, At Large

