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MACKEY LAW GROUP, P.A.

Peter J. Mackey
Board Certified in Business Litigation
Also Admitted in New York
Catherine Z. Mackey
Robert A. Hoonhout
Also Admitted in New Jersey
Matthew B. Taylor

1402 Third Avenue West Bradenton, FL 34205

Telephone: (941) 746-6225 Facsimile: (941) 748-6584 Reply To: Post Office Box 9528 Bradenton, FL 34206-9528 E-mail: mackeylaw.com

May 1, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

The Double A Armory, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation, along with a Certificate of Designation of Registered Agent for the above-referenced corporation.

We have also enclosed a check in the amount of \$78.75 which covers: (a) the incorporation filing fee of \$35.00; (b) designation of Registered Agent fee of \$35.00; and (c) fee to return a certified copy of the articles of incorporation of \$8.75.

Thank you for your assistance in this matter.

Sincerely,

MACKEY LAW GROUP, P.A.

Heather Cosgrove

HC

Enclosures

cc: Matthew B. Taylor

ARTICLES OF INCORPORATION OF THE DOUBLE A ARMORY, INC.

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SECRETARY OF STATE
SECRETARY SEF FLORID

The undersigned, acting as an incorporator of a corporation under the Florida Būšiness Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is The Double A Armory, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The corporation is organized to engage in a firearms/Ammunition business and/or any ancillary business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental or connected with said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with no par value.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 4328 101st Street West, Bradenton, Florida 34210, and the name of the initial registered agent at such address is David Robin Spicer.

ARTICLE VI

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholder, or until their successors shall have been elected and qualified are:

<u>Name</u>	Number & Street	City, State & Zip Code

David Robin Spicer 3610 Gulf Drive Holmes Beach, Florida 34217

ARTICLE VIII

The name and address of the initial incorporator is as follows:

Name	Number & Street	City, State & Zip Code
David Robin Spicer	3610 Gulf Drive	Holmes Beach, Florida 34217

ARTICLE IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholder shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, upon the unanimous affirmative vote of the shareholder.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for (money, or any property or services) from time to time. The preemptive right of any shareholder shall be equal to the ratio that shareholder's issued shares of common stock held bears to the total number of shares of common stock then issued and outstanding.

ARTICLE XII

The address of the principal office of the corporation is: 4328 101st Street West, Bradenton, Florida 34210.

ARTICLE XIII

The shareholder shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey Law Group, P.A., 1402 Third Avenue West, Bradenton, Florida, on the 22nd day of April, 2003.

David Robin Spicer,

Sole Director and Shareholder

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes (2003), The Double A Armory, Inc., organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office:

- 1. The name of the corporation is: The Double A Armory, Inc.
- 2. The name and address of the registered agent and office is:

Name:

David Robin Spicer

Address:

3610 Gulf Drive

Holmes Beach, Florida 34217

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 22, 2003

David Robin Spicer

