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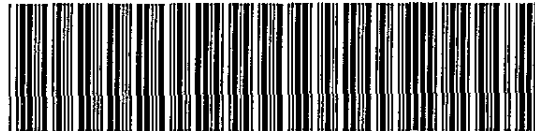
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MARK D. BOWEN  
DIRECT LINE (954) 462-9545  
email:mbowen@swmwas.com

June 13, 2003

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

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

Re: **Filing of Articles of Incorporation for AMERICAN ARMS AND ORDINANCE, INC.  
Our File No: 4898.001**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for American Arms and Ordinance, Inc. Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return one certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

MDB:vec

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN ARMS AND ORDINANCE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**AMERICAN ARMS AND ORDINANCE, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1,000,000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
Suite 1900  
200 East Broward Boulevard  
Ft. Lauderdale, FL 33301**

## **ARTICLE VI**

This corporation shall have one (1) officer and one (1) director initially. The name and address of the initial officer and director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office, is:

**Officer: Charles Poff, Jr., President  
3113 S.E. 8<sup>th</sup> Place  
Cape Coral, Florida 33904**

**Director: Charles Poff, Jr.  
3113 S.E. 8<sup>th</sup> Place  
Cape Coral, Florida 33904**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Charles Poff, Jr.  
3113 S.E. 8<sup>th</sup> Place  
Cape Coral, Florida 33904**

ARTICLE VIII

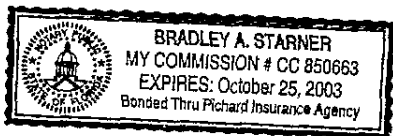
The principal place of business and mailing address of the corporation shall be:

3113 S.E. 8<sup>th</sup> Place  
Cape Coral, Florida 33904

Executed at N Ft Myers, Florida this 10<sup>th</sup> day of June, 2003.

By: Charles Poff, Jr.  
Charles Poff, Jr., Incorporator

Sworn to and subscribed before me this 10<sup>th</sup> day of June, 2003.



Bradley A Starnes  
Notary Public, State of Florida at Large

My commission expires: 10/25/03

Bradley A Starnes  
Print type or stamp  
Commissioned Name of Notary Public

- ☐ Personally known OR  
☒ Produced identification

Type of identification produced: FL Driver's License

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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 this 19<sup>th</sup> day of JUNE, 2003



**Mark D. Bowen, Esq.  
REGISTERED AGENT**

**FILED**

**03 JUN 26 PM 3:03**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**