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#### TRANSMITTAL LETTER

October 04, 2004

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

SUBJECT: ANDREOZZI ARMS, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 (Eighty Seven Dollars and Fifty Cents) for the Filing Fee, Certified Copy and Certificate of Status for the above named corporation.

From:

Marc L. Andreozzi 11136 N.W. 37 Lane

Gainesville, Florida 32606

Telephone:

352 331-6208

### ARTICLES OF INCORPORATION Of ANDREOZZI ARMS, INC.

ARTICLE I

Name

The name of this Corporation is

ANDREOZZI ARMS, INC.



**Duration** 

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III

#### **Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### **ARITCLE IV**

#### Capital Stock

This Corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

#### ARTICLE V

#### **By-Laws**

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

#### ARTICLE VI

#### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 11136 N.W. 37 Lane, Gainesville, Florida 32606, and the name of the initial registered agent of this Corporation is Marc L. Andreozzi.

#### ARTICLE VII

#### Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Marc L. Andreozzi, 11136 N.W. 37 Lane, Gainesville, Florida 32606.

#### ARTICLE VIII

#### **Incorporators**

The name and address of the incorporator to these Articles of incorporation is:

Marc L. Andreozzi, 11136 N.W. 37 Lane, Gainesville, Florida 32606.

#### **ARTICLE IX**

#### Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

#### Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 4 day of October, 2004.

Marc L. Andreozzi

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted:

FIRST, that ANDREOZZI ARMS, INC., desiring to organize or qualify under the law of the State of Florida, with its principal place of business at 22602 N.W. 94 Street, Alachua, Florida 32615, has named Marc L. Andreozzi as its Agent to accept service of process within Florida.

Dated the 5<sup>th</sup> day of October, 2004

Marc L. Andreozzi

President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I, Marc L. Andreozzi am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 5th day of October, 2004

Grahen

Marc L. Andreozzi Registered Agent

#### STATE OF FLORIDA COUNTY OF ALACHUA

On this 5 day of October, 2004, before me, the undersigned authority, personally appeared, Marc L. Andreozzi, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

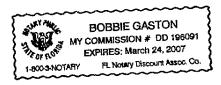
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

State of Florida at Large

My commission expires:

(SEAL)



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SECRETARY OF STATE