

Division of Corporations

Page 1 of 1

**P06000113295**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : H. BART FLEET  
Account Number : I20020000170  
Phone : (850) 651-4006  
Fax Number : (850) 651-5006**FLORIDA PROFIT/NON PROFIT CORPORATION****Jay's Guns and Accessories III, Inc.**

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Electronic Filing Menu

Corporate Filing Menu

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(H06000217237 3)

ARTICLES OF INCORPORATION  
OF  
JAY'S GUNS AND ACCESSORIES III, INC. .

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is Jay's Guns and Accessories III, Inc., and its principal office and mailing address 366 S. Mainstreet, Crestview, Florida 32536.

ARTICLE TWO  
NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a gun and accessory business.

ARTICLE THREE  
CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

(H06000217237 3)

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1283 North Eglin Parkway, Suite A, Shalimar, Florida 32579. The registered agent is WHITNEY L. HIPSH.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

Jay Woodbury	President, Secretary, Treasurer & Director
Scott Stastka	Vice President & Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified,

(H06000217237 3)

(H06000217237 3)

whichever occurs first.

#### ARTICLE SEVEN

##### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE EIGHT

##### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

#### ARTICLE NINE

##### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

#### ARTICLE TEN

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every  
(H06000217237 3)

(H06000217237 3)

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

Whitney L. Hipsh  
1283 N. Eglin Parkway, Suite A  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles  
on this 30<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
WHITNEY L. HIPSH, Incorporator

(H06000217237 3)

(H06000217237 3)

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared WHITNEY L. HIPSH, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 30<sup>th</sup> day of August, 2006, who is personally known to me.

Monique M. Bencivena  
Notary Public  
My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, WHITNEY L. HIPSH, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 30<sup>th</sup> day of August, 2006.

Whitney L. Hipsh  
WHITNEY L. HIPSH, Registered Agent

(H06000217237 3)