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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

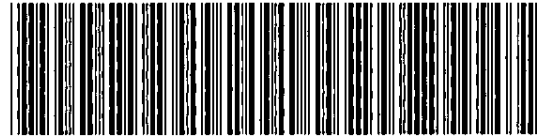
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAR -4 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2008 MAR -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB. 3-5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Russell's Guns & Accessories,
Inc.

Signature _____

Requested by: WC

Name _____

Date 3/4

Time 9:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

FILED

ARTICLES OF INCORPORATION

2008 MAR -4 AM 9:33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUSSELL'S GUNS AND ACCESSORIES, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **Russell's Guns and Accessories, Inc.**

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation are:

Daniel J. Russell
9083 Silver Glen Way
Lake Worth, FL 33467

ARTICLE VI

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Bruce W. Parrish, Jr., P.A.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

Bruce W. Parrish, Jr., P.A.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

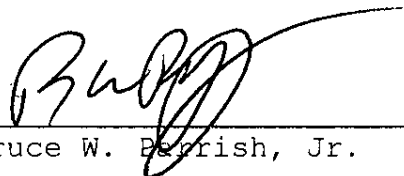
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: Bruce W. Parrish, Jr., P.A., 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406; and the name of the

initial Registered Agent at that address is: Bruce W. Parrish, Jr., P.A., 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.



Bruce W. Parrish, Jr.

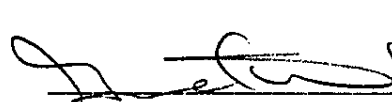
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Russell's Guns and Accessories, Inc., were acknowledged before me this 24th day of ~~January~~ February 2008.



Gretchen Razner
Commission # DD355218
Expires September 19, 2008
Bonded Troy Pain - Insurance, Inc. 800-385-7019



Notary Public, State of Florida
at Large:

Print Name

My Commission Expires:

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

2008 MAR -4 AM 9:33


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Russell's Guns and Accessories, Inc.**
2. The name and address of the registered agent and office are:

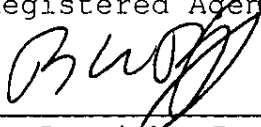
Bruce W. Parrish, Jr., P.A.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

DATED this 24th day of February, 2008.



Bruce W. Parrish, Jr., Incorporator

Having been named as Registered Agent and 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.



Bruce W. Parrish, Jr.

DATED 2/29/2008