

Electronic Articles of Incorporation For

**P08000103215
FILED
November 20, 2008
Sec. Of State
bmcknight**

FLORIDA ARMS MANUFACTURING COMPANY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ARMS MANUFACTURING COMPANY, INC

Article II

The principal place of business address:

41 LAKE MORTON DRIVE
25
LAKELAND, FL. US 33801

The mailing address of the corporation is:

41 LAKE MORTON DRIVE
25
LAKELAND, FL. US 33801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL O REEDY CPA
305 N. PARSONS AVE
BRANDON, FL. 33510

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: M. REEDY

Article VI

The name and address of the incorporator is:

MICHAEL REEDY
305 N. PARSONS AVE

BRANDON, FL 33510

Incorporator Signature: M. REEDY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES C KINKOPF
618 CASSANDRA LANE
LAKELAND, FL. 33809

Title: D
MICHAEL O REEDY
305 N. PARSONS AVE
BRANDON, FL. 33510

Title: VP
GARED J VON BENECKE
41 LAKE MORTON DRIVE
LAKELAND, FL. 33801

Title: VP
STANLEY E MEACHAM JR
41 LAKE MORTON DRIVE
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

11/20/2008