

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOP SPEC U.S. INC.**

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**CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TOP SPEC U.S. INC.**

Pursuant to the provisions of Section 607.1003, Florida Statutes, **TOP SPEC U.S. INC.**, a Florida corporation (the "Corporation"), does hereby certify that:

1. The Articles of Incorporation of the Corporation were amended and restated in their entirety as set forth in Exhibit "A" attached hereto (the "Restated Articles").
2. The Restated Articles were proposed by the Board of Directors and adopted by a unanimous vote of the Shareholders of the Corporation on this 17th day of June, 2013.

IN WITNESS WHEREOF, the undersigned officer of the Corporation hereby certifies that the Amended Restated Articles of Incorporation were adopted by the Corporation on this 17th day of June, 2013.

TOP SPEC U.S. INC.

By: _____


RONALD B. SHINALL, II
PRESIDENT

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EXHIBIT "A"

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TOP SPEC U.S. INC.**

**ARTICLE I
NAME**

The name of the corporation is: **TOP SPEC U.S. INC.** (the "Corporation").

**ARTICLE II
ADDRESS**

The street address of the principal office and mailing address of the Corporation is

10605 THERESA DR, SUITE 2
JACKSONVILLE FL 32246

**ARTICLE III
BUSINESS PURPOSE**

The Corporation is organized for any and all lawful business purposes, including but not limited to the acquisition, possession, use, sale and/or transfer of firearms as such terms are defined by the Gun Control Act of 1968 (18 U.S.C. §§ 921 et seq.) and the National Firearms Act (26 U.S.C. §§ 5801 et seq.), as further set forth in the Corporation's Bylaws.

**ARTICLE IV
CAPITAL STOCK**

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value \$0.01 per share each.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is

10605 THERESA DR, SUITE 2
JACKSONVILLE FL 32246

The name of its initial registered agent at such address is

RONALD B. SHINALL, II

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**ARTICLE VI
INCORPORATOR**

The name and address of the sole Incorporator of the Corporation is as follows:

RONALD B. SHINALL, II
1650 MARGERET STREET
SUITE 302, PMB357
JACKSONVILLE, FL 32204

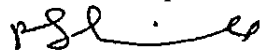
**ARTICLE VII
INITIAL OFFICERS OF THE CORPORATION**

PRESIDENT
RONALD B. SHINALL, II
1650 MARGERET STREET
SUITE 302, PMB357
JACKSONVILLE, FL 32204

**ARTICLE VIII
AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Officers have executed these Amended and Restated Articles of Incorporation this 17th day of June, 2013.



Ronald B. Shinall, II,
President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

TOP SPEC U.S. INC.

2. The name and address of the registered agent and office are:

**RONALD B. SHINALL, II
10605 THERESA DR, SUITE 2
JACKSONVILLE FL 32246**

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.

June 17, 2013



Ronald B. Shinall, II
Registered Agent

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