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# Law Office of Terence Matthews, Chartered

5190 26<sup>th</sup> Street West, Suite D Bradenton Florida 34207

T: (941) 755 – 8583

Email: tu

tmlaw.office@verizon.net

F: (941) 753 – 8479

Website: <a href="http://www.TMatthewsLaw.com">http://www.TMatthewsLaw.com</a>

November 1, 2011

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

SUBJECT: REDCOM ARMS RESEARCH AND DEVELOPMENT, INC.

To Whom It May Concern:

Please find enclosed the following items for the above mentioned corporation:

- 1. An original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.
- 2. A Law Office of Terence Matthews Trust Check (# 20730) for \$70.00 to cover the cost of the processing fees.

At this time, no certified copies are needed.

If you have any questions or concerns, please contact our office.

Thank you,

Cindy Van

Paralegal to Mr. Matthews

email: tmlaw.cindy@gmail.com

enclosures

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## ARTICLES OF INCORPORATION

**OF** 

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REDCOM ARMS RESEARCH AND DEVELOPMENT, INTALLAHASSEE. FLORIDA

#### ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is REDCOM ARMS RESEARCH AND DEVELOPMENT, INC., and its principal place of business is 910 BAYSHORE DRIVE, TERRA CEIA, FLORIDA, 34250.

#### **ARTICLE II--DURATION**

This corporation shall exist perpetually.

#### ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV--POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

#### ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

## ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 910 BAYSHORE DRIVE, TERRA CEIA, FLORIDA, 34250; and the name of the initial registered agent of this corporation at that address is STEVEN JUDE COOK.

#### ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### ARTICLE IX--INCORPORATORS

The name and address of the person signing these Articles is STEVEN JUDE COOK, 910 BAYSHORE DRIVE, TERRA CEIA, FLORIDA, 34250.

#### ARTICLE X--BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XII--AMENDMENT

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

Articles of Incorporation, this 27 day of Cotology 2009.

L.S.

L.

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

P	ursuant	to	Section	48.091,	Florida	Statutes,	the	following	is	submitted:	that
Redcom	Arms	Re	search	and I	Develop	oment,	Inc	•			
	<del></del>					de	sirin	g to organia	ze u	ınder the lav	vs of
the St	ate of Fl	orid	la with it	s nrincir	al office	as indica	ted in	n the Articl	es (	of Incorpora	tion

in the City of <u>Terra Ceia</u>, County of <u>Manatee</u>, State of Florida, has named <u>Steven Jude Cook</u>, County of <u>Manatee</u>, State of Florida, as its agent to accept service of process within the State of Florida.

Steven Jude Cook , Incorporator

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

Steven Jude Cook , Registered Agent

