

**Electronic Articles of Incorporation
For**

P14000058894
FILED
July 11, 2014
Sec. Of State
sgilbert

CAMPBELL CANNON AND CARRIAGE WORKS, 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:

CAMPBELL CANNON AND CARRIAGE WORKS, INC.

Article II

The principal place of business address:

431 FEDERAL POINT ROAD
EAST PALATKA, FL. 32131

The mailing address of the corporation is:

431 FEDERAL POINT ROAD
EAST PALATKA, FL. 32131

Article III

The purpose for which this corporation is organized is:

FABRICATION OF HISTORICALLY ACCURATE CANNON, FIELD PIECES,
AND ARTILLERY, AS WELL AS ANY AND ALL OTHER LAWFUL
BUSINESS.

Article IV

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

01

Article V

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

FEMYA CALLAHAN
1213 14TH STREET
67
KEY WEST, FL. 33040

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

Registered Agent Signature: FEMYA CALLAHAN

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Article VI

The name and address of the incorporator is:

STEPHEN ISHERWOOD
3930 SOUTH ROOSEVELT BLVD.
106N
KEY WEST, FLORIDA, 33040

Electronic Signature of Incorporator: STEPHEN ISHERWOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LAWRENCE CAMPBELL
431 FEDERAL POINT ROAD
EAST PALATKA, FL. 32131

Article VIII

The effective date for this corporation shall be:

07/10/2014