

**Electronic Articles of Incorporation
For**

P23000063491
FILED
August 31, 2023
Sec. Of State
lyarbrough

THOMPSON DEFENSE INDUSTRIES 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:

THOMPSON DEFENSE INDUSTRIES INC

Article II

The principal place of business address:

79 LA MANCHA DR
PALM COAST, FL. 32137

The mailing address of the corporation is:

79 LA MANCHA DR
PALM COAST, FL. 32137

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:

DAVID C THOMPSON
79 LA MANCHA DR
PALM COAST, FL. 32137

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

Registered Agent Signature: DAVID C THOMPSON

P23000063491
FILED
August 31, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

DAVID C THOMPSON
79 LA MANCHA DR

PALM COAST, FL 32137

Electronic Signature of Incorporator: DAVID C THOMPSON

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
DAVID C THOMPSON
79 LA MANCHA DR
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

09/01/2023