CARL F ELLWANGER
ATTORNA FAT LAW

306 N FLORIDA AVERUE
STUART FLORIDA 34994

February 3, 1995

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Florida Department of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

FFFECTIVE DATE

Re: Grey Goose Gunsmithing, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of this proposed corporation. The duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return the same to me.

I am also enclosing herewith a duly executed Designation of Resident Agent.

A check in the amount of \$122.50 is also enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for the Designation of Resident Agent.

If you have any question concerning the enclosed documents or the enclosed check, please do not hesitate to call me.

Yours truly,

Carl F. Ellwanger

CFE/pk Enclosure

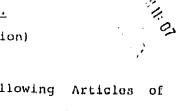
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ARTICLES OF INCORPORATION

OF.

GREY GOOSE GUNSMITHING, INC.

(A Florida For Profit Corporation)



The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is GREY GOOSE GUNSMITHING, INC.

COMMENCEMENT AND DURATION 2-07-95

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

STATED CAPITAL

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act (and specifically those powers set forth in \$607.0302, Florida Statutes, as said section now exists or as the same may be amended from time to time). In addition, this corporation shall have the power to be treated as a small business corporation under the provisions of Subchapter S of Chapter 1 of Subtitle A of the Internal Revenue

Code of 1986, as amended and as the same may be amended from time to time, and to make an election as to its taxable status as therein set forth; provided, however, that this corporation shall not be a member of an affiliated group (as defined in \$1504 of said Internal Revenue Code) and shall not (1) have more than twenty-five (25) shareholders, (2) have as a shareholder a person (other than an estate and other than a trust as described in \$1317(e) of said Internal Revenue Code) who is not an individual, (3) have a non-resident alien as a shareholder, and (4) have more than one (1) class of stock.

ARTICLE VI

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>Name</u>

Address

Norris D. Schleeter

3500 S.E. Morningside Boulevard Port St. Lucie, FL 34952

Judith A. Woerfel

211 S. Camino Street Port St. Lucie, FL 34952

ARTICLE VIII

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repea! By-Laws shall be vested solely in the Board of Directors.

ARTICLE XI

AMENDMENT

These Articles of Incorporatic. may be amended at any time by a vote of the majority of the outstanding voting stock of the corporation at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

INCORPORATOR (S)

The name and address of the person signing these Articles is:

Namo

Address

Norris D. Schleeter

3500 S.E. Morningside Boulevard Port St. Lucie, FL 34952

ARTICLE XIII

INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial/principal registered office of this Corporation is 1547 Village Green Drive, Port St. Lucie, Florida 34952, and the name of the initial registered agent of this Corporation at that address is Norris D. Schleeter.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this ______ day of February, 1995.

NORRIS D. SCHLLETER (L.S.)

STATE OF FLORIDA) : ss.
COUNTY OF MARTIN)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NORKIS D. SCHLEETER, who is personally known to me and known to me to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this /* day of February, 1995, at Stuart, Martin County, Florida.

Notary Public /-

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR LEWICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT OFON WHEN PROCESS MAY BE SERVED.

In oursaance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That GREY GOOSE GUNSMITHING, INC.

desiring to organize under the laws of the State of Plorida

with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie , County of St. Lucie , has named , has named NORRIS D. SCHLEETER , located at 1547 Village Green Drive, Port St. Lucie, Florida 34952 (Street address and number of building, P.O. Box not acceptable)

City of Port St. Lucie , County of St. Lucie State of Florida , as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y: 1 January 400

NORRIS D. SCHLECTER