

P95000014300

Dear Sirs:

2-10-95

Re: STRAIGHT SHOOTERS INC

Please find enclosed  
articles of incorporation  
for STRAIGHT SHOOTERS INC.

We also enclose our  
cheque for \$1,225.00 to  
cover your fees.

Thank you.  
Louise Rue Stone  
per RPL

2106 Ephraim Ave.  
St. Albans, VT  
53967

7010001406057  
-02/14/95--01000--002  
\*\*\*122.50 \*\*\*122.50

USE ONLY

FILED  
95 FEB 21 AM 9:02  
SECRETARY OF STATE  
ALABAMA SECRET

known):

(#)

(#)

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(#)

ertified Copy

ertificate of Status

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FEB 15 1995 BSB

(COPY 277)  
WGT-5997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1995

LOUISE RAE STONE  
2106 EPHRIAM AVENUE  
FT. MYERS, FL 33907

SUBJECT: STRAIGHT SHOOTERS, INC.  
Ref. Number: W95000003447

We have received your document for STRAIGHT SHOOTERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 295A00006728

**ARTICLES OF INCORPORATION**

**FILED**

95 FEB 21 AM 9:02

**THE UNDERSIGNED** acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of this corporation is:

Straight Shooters, Inc.

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

Louise Rae Stone  
2106 Ephriam Avenue  
Ft. Myers, FL 33907

and the principal address of the corporation are the same:

Straight Shooters, Inc.  
2106 Ephriam Avenue  
Ft. Myers, FL 33907

**ARTICLE VI: Initial Board of Directors**

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

<u>Name</u>	<u>Address</u>
Louise Rae Stone	2106 Ephriam Avenue Ft. Myers, FL 33907

ARTICLE VII: Initial Officers

<u>Name</u>	<u>Address</u>	<u>Title-Office</u>
Louise Rae Stone	2106 Ephriam Avenue Ft. Myers, FL 33907	President

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Louise Rae Stone	2106 Ephriam Avenue Ft. Myers, FL 33907

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of February, 1995.

Louise Rae Stone  
Louise Rae Stone

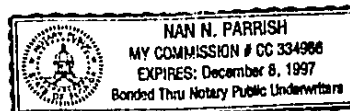
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared Louise Rae Stone, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of February, 1995.

Nan N. Parrish  
Notary Public

My Commission Expires:



Amendment 1

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Louise Rae Stone*  
Louise Rae Stone

FILED  
25 FEB 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P95000014300**  
**MICHAEL H. MERRILL**  
ATTORNEY AT LAW

A Cape Coral Law Firm, Inc  
1508 S.E. 17th Avenue  
Cape Coral, Florida 33990

Voice (813) 458-2252

FILED  
MAR 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(813) 458-1983

**TO: Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, Fl 32314**

**RE: Filing of Articles of Amendment to Articles of  
Incorporation & Notice and Certificate of Change of Registered  
Agent**

**Name: STRAIGHT SHOOTERS, INC.  
Doc. No. P9500014300**

Dear Madam or Sir:

Please file the Original of the enclosed:

1. Articles of Amendment to Articles of Incorporation
2. Notice and Certificate of Change of Registered Agent

and Time Stamp the Copy provided for return in the envelope  
provided.

*M. Merrill*  
Thank you in advance for your efforts on our behalf,

*Take out fragments*  
AUTORIZATION BY PHONE TO

For your information/per request

For your signature and return

For filing

XXXXXXXXXX

For recording, time stamp & return

Please contact the office

Should you have any questions regarding the above-referenced  
matter, please contact me.

Sincerely,

*[Signature]*

3/16/95  
*[Circular Stamp]*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STRAIGHT SHOOTERS, INC.**

FILED  
95 MAR 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

a) All of the common Shares of the Corporation authorized by the Articles of Incorporation filed with the Florida Secretary of State were issued in the name of the owner: George Fred.

b) George Fred was duly nominated and elected by unanimous vote of the shareholder of the Corporation, to the Offices of President, Secretary and Treasurer of the Corporation, for the term of Three years subject to confirmation at each of the next three (3) annual meetings of the Shareholders of the Corporation.

c) The shareholder of the Corporation unanimously adopted a resolution acknowledging the acts of the incorporator of the Corporation: Louise Ray Stone, through, and including, the date of the First Meeting of Shareholders, and adopted the actions of the incorporator as the lawful acts of the Corporation.

d) The principal Offices of the Corporation are located at the address: 954 Pine Island Road, Cape Coral, Fl 33909.

e) The registered agent for the Corporation shall be George Fred, c/o Law Offices of Michael H. Merrill, 1508 S.E. 17th Avenue, Cape Coral, Fl 33990.

f) George Fred was duly nominated and elected by unanimous vote of the shareholder of the Corporation, as the sole Director of the Corporation, for the term of Three years subject to confirmation at each of the next three (3) annual meetings of the Shareholders of the Corporation.

~~SECOND: The resignation of the Incorporator of the Corporation, and the resignation of the Initial Officer and Director of the Corporation: Louise Ray Stone was accepted and acknowledged by the same Louise Ray Stone who affixed, this day, her signature hereto~~

THIRD: The date of each amendment's adoption: March 10, 1995.

FOURTH: Adoption of Amendment(s):

17 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of March, 1995.

Acknowledge by:

Louise Ray Stone

Louise Ray Stone, Incorporator,  
Initial Officer and Initial Director

By: George Fred  
George Fred, President, Secretary, Treasurer,  
Sole Shareholder and Director

Certificate of Action by Shareholders and Directors:

I, George Fred, as Secretary of the Florida Corporation Straight Shooters, Inc. do hereby certify the foregoing to be a true account of the action taken by the Shareholders and Director of the Corporation on March 10, 1995.

George Fred  
George Fred, as Secretary of Straight  
Shooters, Inc.



NOTICE AND CERTIFICATE OF CHANGE OF REGISTERED AGENT AND  
ADDRESS OF REGISTERED AGENT FOR STRAIGHT SHOOTERS, INC.

Certificate Designating Place of Business or Domicile for  
the Service of Process Within This State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

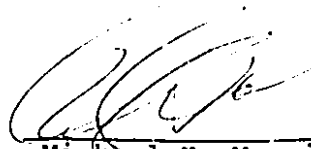
That STRAIGHT SHOOTERS, INC. desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Amendment to the Articles of  
Incorporation of STRAIGHT SHOOTERS, INC. at the initial meeting of  
Shareholders held this date in Cape Coral, Lee County, State of  
Florida, has named: George Fred, located at c/o Law Offices of  
Michael H. Merrill, 1508 S.E. 17th Avenue, Cape Coral, Fl 33990,  
County of Lee, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-named STRAIGHT SHOOTERS, INC. Corporation, at the place  
designated in this certificate, the undersigned agrees to act in  
this capacity, and agrees to comply with the provisions of Florida  
law relative to keeping the designated office open.

  
George Fred as Registered Agent  
STRAIGHT SHOOTERS, INC.

Accepted By

  
Michael H. Merrill  
Attorney for Registered Agent

FILED  
95 MAR 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA