

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CS networks

P95000018567

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554730 8994A

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 70.00

ORDER DATE : March 7, 1995

800001428698

ORDER TIME : 2:47 PM

ORDER NO. : 554730

CUSTOMER NO: 8994A

CUSTOMER: Helen Blackman, Legal Asst
FELIX M. ADAMS, P. A.

236 North Main Street

Bushnell, FL 33513

DOMESTIC FILING

P95000018567

NAME: GUN TUBE ENTERPRISES, INC.

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

-m-
3-8-95
01

RECEIVED
55 MAR -7 PM 4:19
DIVISION OF CORPORATION
95 MAR -7 PM 8:20
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GUN TUBE ENTERPRISES, INC.

FILED
95 MAR -7 AM 8 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUN TUBE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 8405 Southwest 44th Place, Bushnell, Florida 33513, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronnie Hamilton
Dir.

8405 Southwest 44th Place
Bushnell, Florida 33513

Kathy Hamilton
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronnie Hamilton Pres.	8405 Southwest 44th Place Bushnell, Florida 33513
Kathy Hamilton Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAR -7 AM 8 20
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby
Its Agent, Gail Shelby

AHH/dks

P95000018567

FELIX M. ADAMS

Attorney at Law

236 N. Main Street
Bushnell, Florida 33513

Telephone
(914) 793-6900

April 28, 1995

Secretary of State
Division of Corporations
Tallahassee, Florida 32399

300001471453

-05/02/95--01133--001

*****35.00 *****35.00

Re: Gun Tube Enterprises, Inc.
Document No. P95000018567

Gentlemen/Ladies:

Enclosed is a Statement of Change of Registered Office and Registered Agent for filing concerning the above referenced corporation. Also enclosed is my client's check in the amount of \$35.00 for the filing fee.

Sincerely,

Felix M. Adams

Felix M. Adams

Enc.

RA CHANGE

5-9-95

DC

FILED
95 MAY -1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chapter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GUN TUBE ENTERPRISES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

RONNIE HAMILTON

8405 Southwest 44th Place, Bushnell, FL 33513

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

KATHLEEN E. HAMILTON - Vice President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

April 27, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ronnie Hamilton

Signature

Ronnie K Hamilton Ronnie Hamilton

Date

4/28/95

Agent

FILING FEE \$35