

PA50000 18781

Brian Smith
306 Reid Ct.
Sanford, FL 32773

CERTIFICATE

RECEIVED
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brian Smith Corp. (Corporation Name) (Document #) 18781
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

☐ Walk in ☐ Pick up time _____

Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

BRIAN SMITH
306 REID COURT
SANFORD, FL 32773

SUBJECT: BREVARD PAINTBALL COMPANY, INC.
Ref. Number: W9500003927

We have received your document for BREVARD PAINTBALL COMPANY, INC. and check(s) totaling \$70.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 695A00007751

ARTICLES OF INCORPORATION

OF

BREVARD PAINTBALL COMPANY, INC.

A FLORIDA CORPORATION

ARTICLE I - NAME

The name of the Corporation is BREVARD PAINTBALL COMPANY, INC.

**ARTICLE II - LOCATION OF REGISTERED OFFICE AND
IDENTIFICATION OF REGISTERED AGENT**

A. The street address of the initial registered office and principal office of the corporation is 306 Reid Ct., Sanford, Florida 32773.

B. The name of this corporation's registered agent at such address is Brian Smith.

ARTICLE III - STATEMENT OF CORPORATE NATURE

The nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all things herein associated with indoor and outdoor recreation including but not limited to retail and wholesale sales, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the laws of Florida."

ARTICLE IV - TERM

BREVARD PAINTBALL COMPANY, INC. Shall have a perpetual existence.

ARTICLE V - CAPITALIZATION

The corporation shall have the authority to issue up to **ONE HUNDRED THOUSAND** (100,000) Shares of Common Stock, each share to have a Par Value of \$.01 : The shares may be issued upon such terms as the Board of Directors from time to time authorize.

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Brian S. Smith	306 Reid Ct., Sanford, Fl. 32773
John Gamert	1631 Grandview Way, Melbourne, Fl. 32935
Jerome Fontenot	696 Ashley Ct., Casselberry, Fl. 32707
Richard Klein	471 Lanternback Island Dr, Sattelite Beach, Fl. 32937

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

A. **Board of Directors**. The powers of this corporation shall be exercised , its properties controlled, and its affairs conducted by a Board of Directors. The number of initial Directors of the Corporation shall be

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

three (3). The number of Directors may be increased by a Bylaw duly adopted by the members, but shall not at any time be decreased to a number below three (3).

Directors elected at the first annual meeting, and at all times thereafter shall serve for a term of one (1) year until the first (1) annual meeting of shareholders following the election of Directors, and until the qualification of the successors in office. Annual meetings shall be held each year at the principal office of the corporation, or at such other location(s) as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall consent individually or collectively in writing to such action. Such written consent(s) shall be filed with the minutes of the proceeding of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation of this corporation shall be prima facie evidence of such authority.

The names and addresses of the first members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Brian S. Smith	306 Reid Ct., Sanford, Fl. 32773
John Gamert	1631 Grandview Way, Melbourne, Fl. 32935
Jerome Fontenot	696 Ashley Ct., Casselberry, Fl. 32707
Richard Klein	471 Lanternback Island Dr., Satellite Beach, Fl. 32937

The first members of the Board of Directors named herein shall hold office until the first meeting of shareholders to be held within sixty (60) days after the filing of these Articles, at which time an election of the Board of Directors shall be held.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President (s), Treasurer, Secretary, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially such officers shall be:

President:	Brian Smith
Vice President:	Jerome Fontenot
Treasurer:	Richard Klein
Secretary:	John Gamert

The officers named herein shall serve until the first meeting of the Directors which shall be held within sixty (60) days after the filing of these Articles at which time an election of officers shall be held.

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth by Florida State Law concerning corporate actions that must be authorized or approved by shareholders of the corporation, the Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of directors or by following the procedure set forth in the Bylaws.

ARTICLE IX - RESTRICTED ACTIVITIES

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not to be permitted to be carried on Florida State Law.

We, the undersigned, being each of the incorporators of this corporation, for the purpose of forming this corporation have executed these Articles of Incorporation the 5th day of FEBRUARY, 1995

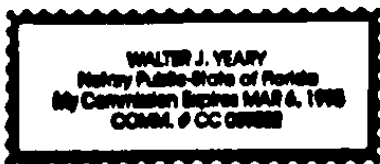
J. Jerome Fontenot
Richard Klein
John W. [unclear]
B. L. [unclear]

STATE OF FLORIDA :
COUNTY OF BREVARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JEROME FONTENOT, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and sworn and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of FEBRUARY, 1995

My Commission Expires:



[Signature]
NOTARY PUBLIC, State of Florida at Large

WALTER J. YEARY
Printed Name

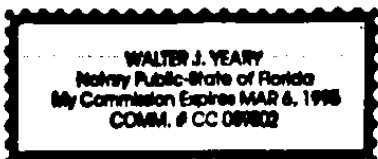
CC089502
Commission No.

STATE OF FLORIDA :
COUNTY OF BREVARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD KLEIN, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and sworn and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of FEBRUARY, 1995

My Commission Expires:



[Signature]
NOTARY PUBLIC, State of Florida at Large

WALTER J. YEARY
Printed Name

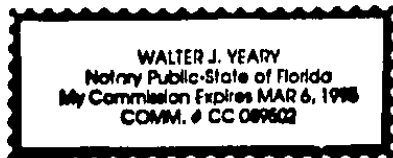
CC089502
Commission No.

STATE OF FLORIDA :
COUNTY OF BREVARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared John GAMMAL, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and sworn and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of FEBRUARY, 1995

My Commission Expires:



Walter J. Yearry
NOTARY PUBLIC, State of Florida at Large

WALTER J. YEARY
Printed Name

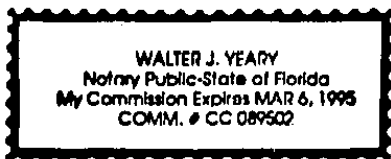
CC 089502
Commission No.

STATE OF FLORIDA :
COUNTY OF BREVARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN SMITH, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and sworn and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of FEBRUARY, 1995

My Commission Expires:



Walter J. Yearry
NOTARY PUBLIC, State of Florida at Large


WALTER J. YEARY
Printed Name

CC 089502
Commission No.

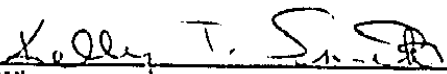
Brevard Paintball Company, Inc.

Acceptance of the Registered Agent

I Brian Smith am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation. The Registered Agents office may be reached at 407-321-4701.



Registered Agent



Witness

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95 MAR -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA