

P95000021055

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

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

1. FILLECCI FIREARM INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 600001434906
-03/21/95--01086--014
4. _____
(Corporation Name) (Document #) ****122.50 ****122.50

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

05 MAY 1995

RECEIVED
OFFICE OF CORPORATIONS
6 MAY 15 PM 1:58

OFFICE USE ONLY

95 MAR 15 PM 1:58

ARTICLES OF INCORPORATION
OF

FILLECCI FIREARM, INC.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: FILLECCI FIREARM, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED () shares of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

20076-A NE 15 COURT

MIAMI, FLORIDA 33179

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>Adelina Fillecci</u>
ADDRESS: <u>2750 NE 183 Street #2810</u>
CITY: <u>N. Miami Beach</u> STATE: <u>FL.</u> Z.C.: <u>33160</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>Adelina Fillecci</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>2750 NE 183 Street #2810</u>	
CITY: <u>North Miami Beach</u>	STATE: <u>FL</u> Z.C.: <u>33160</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 13 day of March, 1995.

X Adelina Fillecci (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)

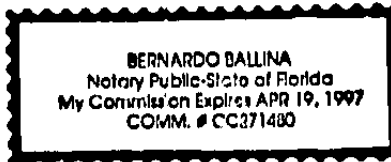
STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the
State and County set for above, personally appeared:

ADELINA FILLECCI

known to me and known to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledged before me that she executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 13 day of March, 1995.



B. Ballina
Notary Public
State of Florida at large

CERTIFICATE OF REGISTERED AGENT

OF

FILLECCI FIREARM, INC.

(Name of Corporation)

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

FIRST: That FILLECCI FIREarm, Inc. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of MIAMI, County of DADE State of FLORIDA, has named:

To: Adelina Fillecci

Located at: 2750 NE 183 Street #2810

City of: N. Miami Beach County OF: Dade

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Adelina Fillecci
Registered Agent

P95000021055

OFFICE USE ONLY

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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

1. FILLECCI FIREARMS, Inc.
(Corporation Name) (Document #)
 2. None Change
(Corporation Name) (Document #)
 3. Amend
(Corporation Name) (Document #)
 4.
(Corporation Name) (Document #)
- ☒ Walk in ☒ Pick up time 3:00
☐ Mail out ☐ Will wait ☐ Photocopy
- ☐ Certified Copy
☒ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	3
Limited Liability	2
Domestication	1
Other	1

AMENDMENTS	
Amendment, TAX	1
Resignation of R.A. Officer/Director	1
Change of Registered Agent	1
Dissolution/Withdrawal	4
Merger	3

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*00308, 00721
00562, 00672

4000001445674
-04/03/95--01026--009
*****35.00 *****35.00

4000001445674
-04/03/95--01026--010
*****18.75 *****18.75

OFFICE USE ONLY

FILED
95 MAR 29 PM 1:34
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RECEIVED
95 MAR 27 AM 11:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
#16
Miami, FL 33174

SUBJECT: FILECCI FIREARMS CORP.
Ref. Number: 464321

We have received your document for FILECCI FIREARMS CORP. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1979 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1979 through the current year, \$138.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1771.25. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1995 Annual Report and Supplemental Fee.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 895A00013759

AMENDMENT OF ARTICLE I
CHANGE OF NAME

OF

FILLECCI FIREARM, INC.

FILED
95 MAR 29 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Joint of Stockholders and Directors of: FILECCI FIREARMS, INC.
held at the Corporation Offices on: MARCH 22nd., 1995, on motion duly
made and carried out and unanimously the following was approved:

1)- To change the name of: FILLECCI FIREARM, INC.

To the name of: FILECCI FIREARMS, INC.

2)- The Article One (1) of this Corporation shall be read as follow:

ARTICLE I

The name of this Corporation Shall be: FILECCI FIREARMS, INC.

3)- That no shares have been issued that may be affected by the change of this name.

4)- That this change shall be effective upon the approval by the Secretary of State
of Florida.

And in order to file the Secretary of State the amendment approval changing the
Corporation's name, the signatures of all Corporators and Directors and the Corporation
Seal are fixed below, on this 23 of March, 1995.

Adelina Filecci
PRESIDENT

Adelina Filecci
SECRETARY

STATE OF FLORIDA)
COUNTY OF DADE) SS

Sworn to and subscribed before me: Adelina Filecci
as President and Secretary, respectively, on: 23 day of March, 1995.

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 19, 1997
COMM. # CC271450

B. Ballina
NOTARY PUBLIC