

P950000072190

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
9-14-95

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 19 PM 11:52

AL SEP 19 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME <u>NC</u>	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN 9/19 12:00
 Will Pick Up

RE: DOWNWIND Shot,
Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
	900001587709	
	09/19/95-01012-032	
	****122.50-****122.50	
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

DOWNWIND SHOT, INC.

FILED
FLY STATE
CORPORATIONS
SEP 19 AM 11:53

EFFECTIVE DATE
9-14-95

This is to certify that the undersigned subscriber, competent to contract, does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and amendments thereof, for the purposes and under the corporate name hereinafter mentioned, and to that end, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

DOWNWIND SHOT, INC.

The principal place of business of this corporation shall be:

**DOWNWIND SHOT, INC.
3054 Industrial 31st Street
Ft. Pierce, Florida 34946**

The mailing address shall be:

**DOWNWIND SHOT, INC.
3054 Industrial 31st Street
Ft. Pierce, Florida 34946**

This corporation may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of business.

**ARTICLE II
DURATION**

The corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

This corporation has been formed for the purpose of conducting any and all lawful business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent for the corporation shall be :

Linda B. Wheeler, a resident of the State of Florida.

The street address of the initial Registered Agent of the corporation and Registered Office of the corporation is:

Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share, which shall be designated "Common Shares."

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than TEN (10) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator(s) at the organizational meeting. Fractional shares of stock may be issued.

Any amount of shares of stock authorized to be issued, but not specifically subscribed for or otherwise issued, shall be kept by the corporation as Treasury Stock.

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each having one vote. Stockholders of the corporation shall have a preemptive right to purchase treasury or unissued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the board of directors.

There shall be a provision in the By-Laws of the corporation providing that in the event any stockholder of this corporation shall choose to sell any of his shares of stock, that the offer of sale shall first be made to the corporation, in writing, and shall be open for at least sixty (60) days, with valuation based on the formulation set forth in the By-Laws, or on current book value as determined by the accountant, if the By-Laws fail to provide the method of valuation.

There shall be a provision in the By-Laws of the corporation providing that said corporation shall elect under the provisions of Section 1362, Internal Revenue Code, to be treated as a "small business corporation" for income tax purposes, (i.e. "S Corporation" Election).

ARTICLE VI INITIAL BOARD OF DIRECTORS

The business of said corporation shall be conducted by a Board of Directors. The corporation shall have Four (4) Directors initially. The number of Directors may be increased from time to time by the By-Laws adopted by the corporation and the following officers, to-wit: A President, a Vice-President, a Secretary, and a Treasurer, may be held by one and the same

person. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the said officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of the annual stockholders meeting. The names and address of the initial Directors who are to conduct the business of the corporation and who shall hold office for the first year of the corporation, or until successors are elected, is as follows:

PRESIDENT:
James Nichols
1099 N. Cranbrook Road
Bloomfield Hills, Michigan 48301

VICE PRESIDENT, SECRETARY AND TREASURER:
David Kesar
3054 Industrial 31st Street
Ft. Pierce, Florida 34946

ARTICLE VII INCORPORATORS

The names and street address of the subscriber to these Articles of Incorporation is:

Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

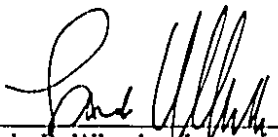
ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of acknowledgment of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of September, 1995.

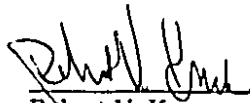


Linda B. Wheeler, Incorporator

STATE OF FLORIDA)
COUNTY OF MONROE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Linda B. Wheeler, personally known to me or who provided (personally known) as identification to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation for the purposes expressed therein.

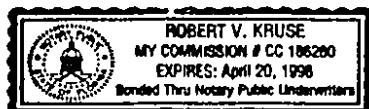
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of September, 1995.



Robert V. Kruse
Notary Public, State of Florida

My Commission Expires:

(SEAL)



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA FOR**

DOWNWIND SHOT, INC.

IN COMPLIANCE WITH Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

DOWNWIND SHOT, INC., a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, to wit: 3054 Industrial 31st Street, Ft. Pierce, Florida 34946, has named as its resident agent for receiving service of process within the State of Florida:

Linda B. Wheeler, Esq.
901 White Street
Key West, Florida 33040

ACKNOWLEDGMENT

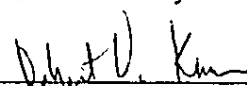
STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, this day personally appeared Linda B. Wheeler, who being first duly sworn, deposes and says that having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, she hereby accepts said designation as resident agent on behalf of DOWNWIND SHOT, INC. and acknowledges that she is over the age of 21 years, a resident of the State of Florida and that she will accept service of process on behalf of said corporation and will accept the same at her address of 901 White Street, Key West, Florida 33040.

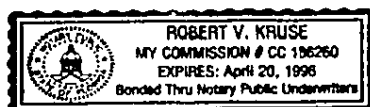
FURTHER, she agrees to comply with the provisions of all statutes relative to the proper performance of a registered agent.


Linda B. Wheeler
Registered Agent for
DOWNWIND SHOT, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of September, 1995.


Robert V. Kruse
Notary Public, State of Florida
(SEAL)

My Commission Expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -9 PM 5:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000072190

1. Corporation Name
DOWNWIND SHOT, INC.

Principal Place of Business
3054 INDUSTRIAL 31ST STREET
FT. PIERCE FL 34946

Mailing Address
3054 INDUSTRIAL 31ST STREET
FT. PIERCE FL 34946



REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
422 FLEMING ST.
State, Apt. #, etc.

City & State
KEY WEST FL
33040

3. New Mailing Office Address, if Applicable
422 FLEMING STREET
State, Apt. #, etc.

City & State
KEY WEST, FL
33040

4. Date Incorporated or Qualified
To Do Business in Florida 09/14/1995

5. FCI Number
65-0614458

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations, must list at least 3 directors)

1. Title(s)	2. Name of Officers, and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	NICHOLS, JAMES	1099 N. CRANBROOK ROAD	BLOOMFIELD HILLS MI 48301
VSTD	KESAR, DAVID	3054 INDUSTRIAL 31ST STREET	FT. PIERCE FL 34946
			400001978464--0 -10/17/96--01033--011 *****8.75 *****8.75
			400001978464--0 -10/17/96--01033--012 *****375.00 *****375.00

8. Name and Address of Current Registered Agent

WHEELER, LINDA B ESO
901 WHITE STREET
KEY WEST FL 33040

9. Name and Address of New Registered Agent

Name
JERRY BEYER
Street Address (P.O. Box Number is Not Acceptable)
422 FLEMING ST
State, Apt. #, Etc.
City
KEY WEST
State
FL
Zip Code
33040

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Date 10-3-96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES NICHOLS, PRESIDENT

10-3-96 (8107)
642-6509
Date Daytime Phone #

CR2040 (7-96)