

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391A

800-342-8086



network
PRACTICE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 829301 815270

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 1, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 829301

CUSTOMER NO: 815270

CUSTOMER: Henry L. Dicus, Esq.
WILLIAM A. DICUS, ESQ

748 Broadway

Dunedin, FL 34697

70000011 7000127
-02/01/96-01052 018
***122.50 ***122.50

DOMESTIC FILING

NAME: O.K. CORRAL GUNS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

~~W. J. BROWN~~
~~W. J. BROWN~~
~~W. J. BROWN~~

RECEIVED
96 FEB - 1 PM 12:12
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 FEB - 2 AM 7:48
FILED

T. BROWN FEB - 5 1996

WILLIAM A. DICUS, P.A.

Attorneys and Counselors at Law

WILLIAM A. DICUS
HENRY L. DICUS

STANLEY M. MILLER
Of Counsel

748 BROADWAY • SUITE 201 • POST OFFICE DRAWER 58

DUNEDIN, FLORIDA 34697

(813) 733-3101

January 31, 1996

Secretary of State
Corporate Records Division
Tallahassee, FL 32304

Re: O.K. CORRAL GUNS, INC.

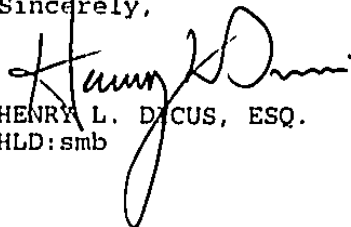
Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation. I understand you will return the certified copy of the Charter.

Also enclosed is check in the sum of \$122.50 to cover the following:

| | |
|-------------------------------|----------|
| Filing Fee | \$35.00 |
| Certified Copy | \$52.50 |
| Resident Agent Designation | \$35.00 |
| | <hr/> |
| | \$122.50 |

Sincerely,


HENRY L. DICUS, ESQ.
HLD:smb



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: O.K. CORRAL GUNS, INC.
Ref. Number: W96000002554

We have received your document for O.K. CORRAL GUNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00004688

ARTICLES OF INCORPORATION

OF

O.K. CORRAL GUNS, INC.

FILED
96 FEB -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation is O.K. CORRAL GUNS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to engage in retail sales of guns and supplies, and importation of guns, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these article of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country. And further to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) share of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - CORPORATION PRINCIPAL OFFICE AND INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the principal office of this corporation are the same and is 1576 Main St., Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Pasquale Illiano.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s) who shall serve initially as the same until such time as a successor or successors are elected. The number of Directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the person(s) who shall serve as initial directors until their successors have been elected and qualified, are as follows:

| | |
|----------------------|----------------------|
| Pasquale Illiano | Antonio Illiano |
| 1511 Beechwood Court | 1510 Beechwood Court |
| Dunedin, FL 34698 | Dunedin, FL 34698 |

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

| | |
|-----------------------|----------------------------|
| Pasquale Illiano | Antonio Illiano |
| 1511 Beechwood Court | 1510 Beechwood Court |
| Dunedin, FL 34698 | Dunedin, FL 34698 |
| President & Treasurer | Vice-President & Secretary |

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles are:

| | |
|----------------------|----------------------|
| Pasquale Illiano | Antonio Illiano |
| 1511 Beechwood Court | 1510 Beechwood Court |
| Dunedin, FL 34698 | Dunedin, FL 34698 |

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.


ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: January 31, 1996

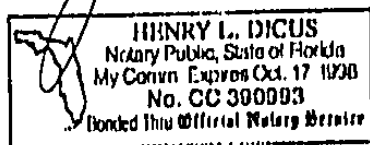

ANTONIO ILLIANO, Incorporator


PASQUALE ILLIANO, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day
of January, 1996, by Antonio Illiano and Pasquale Illiano, who
provided Florida driver's licenses as identification.

NOTARY PUBLIC:
Sign: Henry L. Dicus



CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

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

First, that O.K. CORRAL GUNS, INC.

Desiring to organize or qualify under the laws of the State of Florida, has named Pasquale Illiano, located at 1576 Main St., Dunedin, FL 34698, as its agent to accept service of process within Florida.

Dated: January 31, 1996


PASQUALE ILLIANO
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: January 31, 1996


PASQUALE ILLIANO
Registered Agent

FILED
96 FEB -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA