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MIKE'S OKKECHOBEE GUNS, INC.
1416 Hwy. 70 East
Okkechobee, FL 34974
(941) 763-0122

February 5, 1996

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-02/09/96--01010--006
*****122.50 *****122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Mike's Guns, Inc.

Gentlemen:

✓
OK Keene to BGE

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Michael O'Connor
Michael O'Connor

56 FEB -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/96
(75)

ARTICLES OF INCORPORATION

of

Mike's Okeechobee Guns, Inc.
(name of corporation)

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 - CORPORATE NAME

The name of the corporation is:

Mike's Okeechobee Guns, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Michael O'Connor</u>		
ADDRESS	<u>1416 Hwy 70 E</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mike's Okeechobee Guns, Inc.</u>		
ADDRESS	<u>1416 Hwy 70 E</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael O'Connor</u>		
ADDRESS	<u>1416 Hwy 70 E</u>		
CITY	<u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME	<u>Brenda O'Connor</u>		
ADDRESS	<u>1416 Hwy 70 E</u>		
CITY	<u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael O'Connor		
ADDRESS	1416 Hwy. 70 E		
CITY	Okeechobee	STATE FL	ZIP 34974
NAME	Branda O'Connor		
ADDRESS	1416 Hwy. 70 E		
CITY	Okeechobee	STATE FL	ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of February, 1996.

Michael O'Connor (Seal)
Branda O'Connor (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Mike's Okeechobee Guns, Inc.
(name of corporation)

RECEIVED
FALLS CHURCH, VIRGINIA
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KODAK

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1416 Hwy. 70 E
Okeechobee, FL 34974

has named Michael O'Connor
located at the aforesaid address, as its Registered 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.

Michael O'Connor
(registered agent)