

P960000 32371

ROBERT E. PANOFF, P.A.

LAW OFFICES
SUITE 100
DADELAND TOWERS SOUTH
8400 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33186
TELEPHONE (305) 870-8847

April 8, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
APR 11 1996
TALLAHASSEE, FLORIDA
*****122.50 *****122.50

Re: EAGLE ARMS GUN SHOP, INC.

Gentlepeople:

Enclosed herewith for filing please find the following documents:

1. A check for \$122.50, made payable to the Florida Department of State.
(The covers the fees for filing, certified copy, and Registered Agent designation.)
2. Original, executed "Articles Of Incorporation Of Eagle Arms Gun Shop, Inc."

An original, executed "Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served".

Thank you in advance for your attention to this matter.

Sincerely,

ROBERT E. PANOFF, P.A.

By:

Robert E. Panoff, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -9 AM 9:38

FILED

REP/dmg
Enclosures (3)
VIA FEDERAL EXPRESS
cc: Barbara Austin

P96-1343
Dmc
4/15/96

FILED

ARTICLES OF INCORPORATION 96 APR -9 AM 9:38
OF SECRETARY OF STATE
EAGLE ARMS GUN SHOP, INC. TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation, A Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name and address of this Corporation are:

EAGLE ARMS GUN SHOP, INC.
14123 South Dixie Highway
Miami, FL 33176

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable. Each share shall have pre-emptive privileges, restricted as to transfer and shall have full non-cumulative voting rights, with equal participation as to dividends.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BARBARA AUSTIN
14123 South Dixie Highway
Miami, FL 33176

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address is:

BARBARA AUSTIN
22172 S.W. 98th Court
Miami, FL 33190

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR.

The name and street address of the individual signing these Articles of Incorporation as the Incorporator and who has subscribed for the purchase of capital common stock in the amount and for the consideration shown next to her name is as follows:

BARBARA AUSTIN
22172 S.W. 98th Court
Miami, FL 33190

ARTICLE IX.

CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 03 day of April, 1996.

Barbara Austin
BARBARA AUSTIN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of EAGLE ARMS GUN SHOP, INC. was acknowledged before me this 3rd day of April, 1996 by BARBARA AUSTIN, who ☐ is personally known to me OR ☐ has produced Florida Driver's License identification and who ☒ did ☐ did not take an oath.

My Commission Expires:

Richard Hyde Reynolds
Notary Public



RICHARD HYDE REYNOLDS
My Commission 00488888
Expires Dec. 28 1998
Bonded by AMS
800-842-8878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That **EAGLE ARMS GUN SHOP, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 14123 South Dixie Highway, City of Miami, County of Dade, State of Florida, has named **BARBARA AUSTIN**, located at 14123 South Dixie Highway, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

04-03-94
DATE

Barbara Austin
BARBARA AUSTIN

P96000032371

ROBERT E. PANOFF, P.A.

LAW OFFICES
SUITE 106
DADELAND TOWERS SOUTH
2400 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33155
TELEPHONE (305) 670-8847

May 6, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Eagle Arms & Military Collectibles, Inc. ("the Corporation")
f/k/a Eagle Arms Gun Shops, Inc. (P96000032371).

Gentlepeople:

100001814351
-05/09/96--01022--007
*****87.50 *****87.50

Enclosed herewith for filing please find the following:

1. A check for \$87.50, made payable to the Florida Department of State. (This covers the fees for filing and a certified copy.)
2. An original, executed "Articles Of Amendment to the Articles of Incorporation of Eagle Arms Gun Shop, Inc."
3. An original, executed "Statement of Action by Written Consent of the Sole Stockholder and Director of Eagle Arms Gun Shop, Inc."

Please note that the incorporator/sole shareholder/director reserved the name "Eagle Arms & Military Collectibles, Inc." for 120 days under reservation number R960000001468 (see attached photocopy of reservation letter); and, is currently running a business under the name "Eagle Arms & Military Collectibles" at the same address as the Corporation.

If you have any questions, please call. Thank you in advance for your prompt attention to this matter.

Sincerely,

ROBERT E. PANOFF, P.A. NC

By: _____

Robert E. Panoff, Esq. SH 5/23

REP/dmg
Attachment/Enclosures
cc: Barbara Austin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 AM 9:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

Robert E. Panoff, Esq.
9400 S. Dadeland Blvd.
Suite 106
Miami, FL 33156

SUBJECT: EAGLE ARMS GUN SHOP, INC.
Ref. Number: P96000032371

We have received your document for EAGLE ARMS GUN SHOP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00024306

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF EAGLE ARMS GUN SHOP, INC.**

1. ARTICLE I of the Articles of Incorporation of **EAGLE ARMS GUN SHOP, INC.** ("the Corporation") is hereby amended as follows:

ARTICLE I

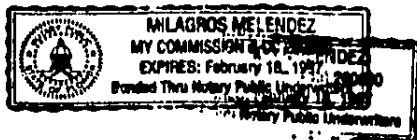
CORPORATE NAME AND ADDRESS

The name and address of this Corporation are:

EAGLE ARMS & MILITARY COLLECTIBLES, INC.
14123 South Dixie Highway
Miami, FL 33176

2. The foregoing Amendment was adopted pursuant to a Consent to Corporate Action signed by the sole Shareholder and Director of the Corporation on the 30th day of April, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of April, 1996.



Barbara Austin
BARBARA AUSTIN, President,
Incorporator, Sole Shareholder and
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 AM 8:58

**STATEMENT OF ACTION BY WRITTEN
CONSENT OF THE SOLE STOCKHOLDER
AND DIRECTOR OF EAGLE ARMS GUN SHOP, INC.**

Pursuant to Florida Statute 607.1003(6), the undersigned, constituting the Sole Shareholder and Director of **EAGLE ARMS GUN SHOP, INC.** ("the Corporation"), hereby signifies her unanimous consent, in writing, to the adoption of the following amendment to the Articles of Incorporation of the Corporation:

Article I, Name, shall be amended to read as follows:


ARTICLE I

CORPORATE NAME AND ADDRESS

The name and address of the Corporation are:

EAGLE ARMS & MILITARY COLLECTIBLES, INC.
14123 South Dixie Highway
Miami, FL 33176

DATED this 30 day of April, 1996.


BARBARA AUSTIN, President,
Incorporator, Sole Shareholder and
Director

