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890 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146
TELEPHONE: (305) 662-2629
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SCHREIBER, RODON-ALVAREZ, P.A.

ATTORNEYS AT LAW

Mary Lou Rodon-Alvarez
Gerhardt A. Schreiber

August 7, 1996

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001923571
-08/15/96--01079--018
****122.50 ****122.50

Re: Bagwells Top Gun, Inc.

Dear Sir/Madame:

Enclosed please find an original plus a copy of Articles of Incorporation for the above-captioned corporation. Kindly file said Articles with the Secretary of State and return the date-stamped copy to us. Enclosed is a check in the amount of \$122.50 made payable to the Secretary of State to cover filing fees.

Thank you and if you have any questions please give me a call.

Very truly yours,

SCHREIBER, RODON-ALVAREZ, P.A.

By:



Gilda T. Guenechea
Secretary to Gerhardt A. Schreiber

Encl.

FILED
96 AUG 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mu AUG 19 1996

ARTICLES OF INCORPORATION

OF

BAGWELL'S TOP GUN, INC.

FILED
96 AUG 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAGWELL'S TOP GUN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

The undersigned has(have) executed these Articles of Incorporation this 7th day of August, 1996.

Ba. Rodon-Alvarez
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

SIGNATURE: GA Schreiber
(corporate officer)

DATE: August 7, 1996

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: GA Schreiber

DATE: August 7, 1996

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