

P96000075536

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BROOKSVILLE, FLORIDA 34601
(352) 799-9231
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STUART SYMINGTON SMITH
ATTORNEY AT LAW

FILED
SEP -9 PM 1:44
TALLAHASSEE, FLORIDA

4090 COMMERCIAL WAY
SHIRING HILL, FLORIDA 34606
(352) 686-8104
FAX (352) 796-0910

September 5, 1996

REPLY TO: BROOKSVILLE

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

600001949536
-09/10/96--01105--015
****122.50 ****122.50

Re: **Bullseye Gun Shop, Inc.**

600001949536
-09/10/96--01105--015
****122.50 ****122.50

Dear Sir:

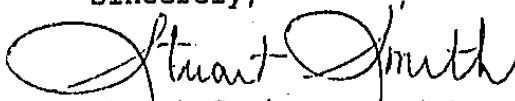
Please find enclosed an original and one (1) copy of the **ARTICLES OF INCORPORATION** for the above-referenced company. Please file the original in your offices and return to this office a certified copy.

I have also enclosed a check in the amount of \$122.50 which will cover the following:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
TOTAL	\$122.50

If you should have any questions concerning this matter, feel free to contact this office at any time.

Sincerely,


Stuart Symington Smith

SSS/vdm
Enc.

216
9-11-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BULLSEYE GUN SHOP, INC.

ARTICLE I - NAME

The name of this corporation is BULLSEYE GUN SHOP,
INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business for which
corporations may be incorporated under Chapter 607,
Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares
of One Dollar (\$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-rate 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 15 East Liberty Street, Brooksville, Florida 34601. The name of the initial registered agent of this corporation at address is: **PETER R. RESNICK**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director no more than five. The name and address of the initial Board of Directors of the corporation is:

PETER R. RESNICK
15 East Liberty Street
Brooksville, Florida 34601

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is : **PETER R. RESNICK**, 15 East Liberty Street, Brooksville, Florida 34601.

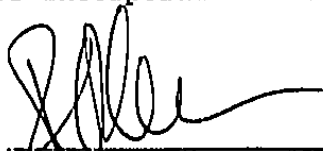
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of August, 1996.



PETER R. RESNICK
Incorporator

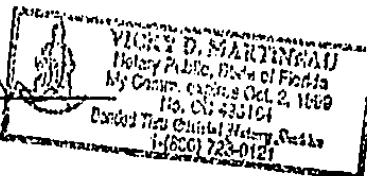
STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of County set forth above, personally appeared PETER R. RESNICK known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29th day of August, 1996.



NOTARY PUBLIC
State of Florida at Large



My Commission Expires: 10-02-99

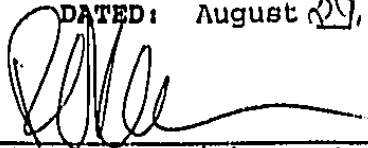
CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED
95 SEP -9 PM 1:10
SECRET
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE
State of Florida

I, **Peter R. Resnick**, of 15 East Liberty Street, Brooksville, Florida 34601, do hereby accept the duties and responsibilities of the registered agent and am familiar with the responsibilities of a registered agent for the corporation, **BULLSEYE GUN SHOP, INC.**, of 15 East Liberty Street, Brooksville, Florida 34601.

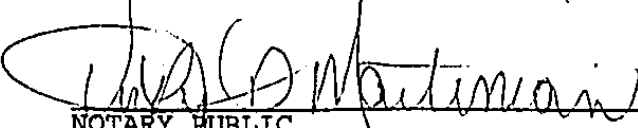
DATED: August 29, 1996.


Peter R. Resnick, as Registered Agent
for Bullseye Gun Shop, Inc.

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida and County set forth above, personally appeared **Peter R. Resnick**, known to be and known by me to be the person who executed the foregoing **Consent To Appointment As Registered Agent**, and he acknowledged before me that he executed that **Consent To Appointment As Registered Agent**.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29th day of August, 1996.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

