State of Florida County of Manatee

NOELLE, to me well known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and MANATEE Secretary of ZMAC, INC., formerly known as PIONEER ARMS, INC. and severally acknowledged to and before me that they executed said instrument for the purposes and uses therein expressed and did produce: State of Florida Driver's Licenses as identification.

WITNESS my hand and official seal this Aug. day of April A.D., 1997, in the aforesaid County and State.

My Commission Expires:

BAIL M. CALANDRA
MY COMMISSION # CC317412 EXPIRES
October 22, 1997
BONDED THRU THOY FAIN BISURANCE, INC.



Attorney and Counsoller At Law

Area Code 941) Phone: 748-7157 1-800-890-4942 Fax 747-0598

் விரயாற் 23 / 1997 ப

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

500002223645---4 -06/26/97--01042--002 *****43,75 ******43,75

Re: Manatee ZMAC, Inc.

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for Manatee ZMAC, Inc. changing the name of said corporation to NO-L, Inc.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a Certificate of Status.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know. My phone number is AC 941 746-7157.

Sincerely yours,

JMW: gmc

Enc.

Vgw7-197

SECRETARY OF STATE

SECRET



Attorney and Counsellor At Law

Area Code 941 Phone: 746-7157 1-800-690-4942 Fax 747-0598

Soptombor 17, 1997

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

Ro: E. N. MAC, Inc.

Dear Folks:

Pursuant to your letter of July 25, 1997 indicating that the name "NMAC, Inc." was not available, enclosed herewith is a new Articles of Amendment to Articles of Incorporation of Manatee ZMAC, Inc. changing the name of said Corporation to E. N. MAC, Inc. A copy of your previous letter is also enclosed.

Should you have any questions at all, please do not hesitate to let me know.

Sincerely yours,

JMW:gmc

Enc.

noelle.sec(d)

3 PALOCOPISSOLO

96 SEP 20 AMILY 25 UIVISION OF CURPORATION

	MOUNTAIN
AmeriLawyer [®]	
(Requestor's Name) 343 ALMERIA AVENUE	
CORAL GABLES, FL 33134 - (305) 445-2700	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

700001952817 -09/20/96--01049--003 ****630.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): PIONEER ARMS, INC. (Dooument #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Decument#) (Corporation Name) Certified Copy (Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

Annual Report	ŀ
	1
Fictitious Name	ŀ
Name Reservation	ŀ

CR2E031(10/92)

Other

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	· .

Merger

G-60-90 Examiner's Initials (MA)

ARTICLES OF INCORPORATION

OF

PIONEER ARMS, INC.

SECTION OF CHAPTER STATE OF CHAPTER STAT

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 807 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **PIONEER ARMS**, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 408 45th Street West, Bradenton, Florida 34209 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

John A. Noelle

Vice-President:

Douglas S. Noelle

Secretary:

Sarah Noelle

Treasurer:

Thomas J. Noelle

whose addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTORIS

The Director(s) of the Corporation shall be:

John A. Noelle Sarah Noelle

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.



ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The Initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLawyer® Chartered

Natalie Unera, Vice President



Attorney and Counsellor At Law

Aren Code 941

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

Re: Pioneer Arms, Inc.

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for Pioneer Arms, Inc. changing the name of said Corporation to Automax, Inc.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a Certificate of Status.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know. My phone number is AC 941 746-7157.

Sincerely yours,

JMW:gmc

Enc.

420 Old Main Street • P.O. Box 1889 • Bradenton, Florida 34206-1889



April 30, 1997

JAMES M. WALLACE P.O. BOX 1889 BRADENTON, FL 34206-1889

SUBJECT: PIONEER ARMS, INC. Ref. Number: P96000078506

We have received your document for PIONEER ARMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6916.

Carol Mustain Corpcrate Specialist

Letter Number: 697A00022637

New March on XV 39

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



Attorney and Counseller At Luw

May 9, 1997

Aroa Code 941 Phone: 746-7157 1-800-690-4942 Fax 747-0598

Socretary of State Division of Corporations Post Office Box 6327 Tallahassoe, FL 32314

Re: Pioneer Arms, Inc.

Dear Folks:

Pursuant to your letter of April 30, 1997 indicating that the name "ZMAC, INC." was not distinguishable from the name of an existing entity, enclosed herewith is a new Articles of Amendment to Articles of Incorporation for Pioneer Arms, Inc. changing the name of this Corporation to Manatee Zmac, Inc. A copy of your previous letter is also enclosed.

Should you have any questions at all, please do not hesitate to let me know or require additional documentation, please do not hesitate to let me know. My phone number is AC 941 746-7157.

Sincerely yours,

JMW:gmc

Enc.

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF PIONEER ARMS, INC.

WE, the undersigned, being the President and Secretary of PIONEER ARMS, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 20th day of March A.D., 1997:

<u>AMENDMENT</u>

"Article I is amended to read as follows: The name of this MANATEE

Corporation shall be ZMAC, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 20th day of March A.D., 1997.

BY: JOHN A. NOELLE, President

TTEST: Seeah No

SARAH NOELLE, Secretary

(Corporate Seal)



July 3, 1997

JAMES M. WALLACE 420 OLD MAIN STREET P.O. BOX 1889 BRADENTON, FL 34206-1889

SUBJECT: MANATEE ZMAC, INC. Ref. Number: P96000078506

RECEIVED

97 JUL 23 MI 4: 1

We have received your document for MANATEE ZMAC, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being; returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (850) 487-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 797A00034819



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

JAMES M. WALLACE **2ND REJECT** 420 OLD MAIN STREET P.O. BOX 1889 BRADENTON, FL 34206-1889

SUBJECT: MANATEE ZMAC, INC. 110 Ref. Number: P96000078508

We have received your document for MANATEE ZMAC, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable translated and the present on the from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

THE CORPORATE NAME NMAC, INC. IS NOT AVAILABLE PLEASE SEE PRINTOUT ATTACHED.

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 filling of your document, please call (850) 487-6050.

Vickie Whitlield Corporate Specialist

Letter Number: 797A00034819

97 SEP 19 AH 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF MANATEE ZMAC, INC.

I, the undersigned, being the President and Secretary of MANATEE ZMAC, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 16th day of September A.D., 1997:

<u>AMENDMENT</u>

"Article I is amended to read as follows: The name of this Corporation shall be E. N. MAC, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16th day of September A.D., 1997.

BY: John & MORLE Presiden

ATTEST: JOHN A. NOELLE, Secretary

(Corporate Seal)

State of Florida County of Manatec

known to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of E. N. MAC, INC., formerly known as MANATEE XMAC, INC. and severally acknowledged to and before me that they executed said instrument for the purposes and uses therein expressed and did produce: State of Florida Driver's Licenses as identification.

WITNESS my hand and official seal this _____ day of September A.D., 1997, in the aforesaid County and State.

NOTARY PUBLIC

My Commission Expires:

