

P97000015052

Sender's Name Bruce Smathers Phone 904-358-2201

Company SMATHERS & SMATHERS Dept./Floor/Suite/Room _____

Address 1 INDEPENDENT DR STE 2201

City JACKSONVILLE State FL Zip 32202

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) **000002887060--6**
-02/13/97--01072--012
*****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 FEB 13 PM 2:12

Examiner's Initials g2/17/97

ARTICLES OF INCORPORATION
OF
THE BULLET GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PH 2: 12

ARTICLE I

NAME

The name of this corporation is The Bullet Group, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 100 Dahlia Court, Ponte Vedra, Florida 32082.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one penny (\$0.01) per share, which shares shall be and hereby are designed as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida 100 Dahlia Court, Ponte Vedra, Florida 32082. The name of the initial registered agent of this corporation at that address is L. Joe Scallan. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation are as follows:

NAME

ADDRESS

L. Joe Scallan

100 Dahlia Court

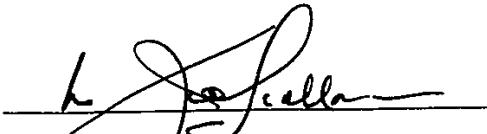
Ponte Vedra, Florida 32082

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has here until set his hand this 10th day of February, 1997.



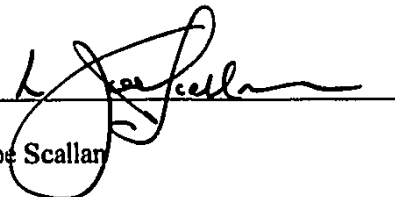
L. Joe Scallan
Incorporator

CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT
THE BULLET GROUP, INC.

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DIVISION OF CORPORATIONS
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Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon The Bullet Group, a corporation organized under the laws of the State of Florida, hereby accepts the appointment as such Registered Agent and hereby agrees to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 100 Dahlia Court, Ponte Vedra Florida 32082.

IN WITNESS WHEREOF, I have hereunto set my hand at Jacksonville, Duval County, Florida, on this 10th day of February, 1997.



L. Joe Scallan
Registered Agent