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Carl Stone's Self-Defense 1471 Clearwater Largo Rd. Largo, Florida 33770 (813) 585-2753

Office Use Only

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation, under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is CARL STONE'S SELF-DEFENSE UNLIMITED, INC.
  - 2. <u>Duration</u>. The period of its duration is perpetual.
- 3. <u>Purpose</u>. The purpose is to engage any activity or business permitted under the laws of the United States and Florida.
- 4. <u>Capital Stock</u>. The corporation is authorized to issue 1,000 shares, all of one class, at Fifty Cents (\$.50) par value. The corporation elects to have preemptive rights assigned to the shares of stock issued by the corporation.
- 5. Voting Requirements. An affirmation vote of the majority of the voting shares represented at a shareholder meeting is required for the shareholders to act, except when voting on the dissolution of the corporation, in which an affirmative vote of two-thirds of the outstanding shares of the corporation is necessary.
- 6. <u>Initial Registered Office and Agent</u>. The name and address of the initial registered office and agent of this corporation is as follows:

CARL R. STONE 1471 CLEARWATER-LARGO ROAD LARGO, FL 33770 7. <u>Initial Principal Office of Corporation</u>. The initial principal office and mailing address of this corporation is as follows:

## 1471 CLEARWATER-LARGO ROAD LARGO, FL 33770

8. <u>Initial Board of Directors</u>. This corporation shall have ONE (1) initial director. The duties of the Board of Directors shall be carried out by the shareholders of the corporation. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The initial director are:

CARL R. STONE 1471 CLEARWATER-LARGO ROAD LARGO, FL 33770

9. <u>Incorporators</u>. The name and address of the Incorporators signing these Articles of Incorporation are:

CARL R. STONE 1471 CLEARWATER-LARGO ROAD LARGO, FL 33770

10. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and the
Registered Agent have executed these Articles of Incorporation this
(0 day of <u>JUNE</u> , 1997.
CARL R. STONE, INCORPORATOR
FILE TALLAHASS
STATE OF FLORIDA
COUNTY OF PINELLAS
BEFORE ME, the undersigned authority, this day personally appeared, CARL R. STONE, who is personally known to me or [] has produced as identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]
SUBSCRIBED AND SWORN to before me this 2 day of 1997.  Notary Product ROBERT MCOPLEN My Commission CC5De5e0 Expires May. 22, 2000  (Printed Wallie of Notary)
My Commission Expires: (Serial Number, if any)
I HEREBY STATE that I am familiar with and accept the duties and responsibilities as Registered Agent for this said corporation.  Registered Agent  Cal R. Stone

CARL R. STONE, REGISTERED AGENT