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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Hunter arms, Inc.

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		Art. of Amend. File	_	
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Name	Date	Time
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ARTICLES OF INCORPORATION

OF

HUNTER ARMS, INC.



ARTICLE I.

The name of this corporation is HUNTER ARMS, INC. The corporation's principal office and mailing address is 1029 New York Avenue, St. Cloud, Florida 34769.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 1029 New York Avenue, St. Cloud, Florida 34769, and the name of the initial registered agent of this corporation at this address is EDWARD S. MEINER.

ARTICLE IV.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EDWARD S. MEINER 2140 Hunterfield Road Maitland, Florida 32751

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

EDWARD S. MEINER 2140 Hunterfield Road Maitland, Florida 32751

ARTICLE VIII.

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 2nd day of July, 1997.

Edward S Meiner

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared EDWARD S. MEINER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 2nd day of July, 1997.



Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Edward S. Meiner

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