

P 97000068619

DAVID C. LEVENREICH  
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO  
PRACTICE IN  
THE STATE OF TEXAS

97 AUG -7 PH 3:13

SECRET  
TALLAHASSEE, FLORIDA

406 SOUTH PROSPECT AVENUE  
CLEARWATER, FLORIDA 34616

TELEPHONE: (813) 441-8485  
FACSIMILE: (813) 441-4558

August 5, 1997

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-08/07/97-01023--007  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Stealth Firearms Company

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Filing fee  
52.50 - Certified copy  
35.00 - Registered Agent Designation  
\$122.50

Please return a certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:tlk  
Enclosures  
cc: John Kramer w/enclosures

OK 8/7/97

ARTICLES OF INCORPORATION  
OF  
STEALTH FIREARMS COMPANY

FILED

97 AUG -7 PM 3:42.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is STEALTH FIREARMS COMPANY.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 404 Patricia Avenue, Dunedin, Florida 34698-7811; the mailing address of this corporation is 404 Patricia Avenue, Dunedin, Florida 34698-7811.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Florida Statutes, Chapter 607, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 406 South Prospect Avenue, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is David C. Levenreich.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is:

Name

Address

John Kramer

404 Patricia Avenue  
Dunedin, Florida 34698-7811

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are John Kramer, 404 Patricia Avenue, Dunedin, Florida 34698-7811.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, <sup>ppr: 4?</sup> any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

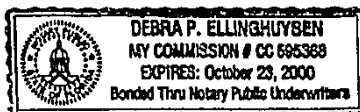
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of ~~July~~ <sup>AUG.</sup>, 1997.

John P. Kramer  
JOHN KRAMER

STATE OF FLORIDA )  
COUNTY OF PINELLAS ) Hernando

The foregoing instrument was acknowledged before me this 8-1-97 day of ~~July~~, 1997, by JOHN KRAMER, who is personally known to me or who has produced FDL as identification.



Debra P. Ellinghuysen  
Name of Notary  
Notary Public  
State of ~~Massachusetts~~ Florida  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, §48.091, STEALTH FIREARMS COMPANY, desiring to organize under the laws of the State of Florida, hereby designated David C. Levenreich, located at 406 South Prospect Avenue, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, §48.091(2), relative to maintaining an office for the service of process.

David C. Levenreich