198000010921 ISLER & SOMBATHY, P.A.

Attorneys and Counselors at Law Post Office Box 430 Panama City, Florida 32402-0430

January 30, 1998

Charles S. Isler
Julie Ann Sombathy

Downtown Office:

434 Magnolia Avenue Panama City, FL 32401 Phone 904-769-5532 Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive Panama City Beach, FL 32408 Phone 904-233-9613 Facsimile 904-233-0632 Florida Department of State Attn: New Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Marx Armory, Inc.

400002418764---s -02/02/98--01088--006 *****122.50 *****122.50

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for Marx Armory, Inc. as well as a check in the sum of \$122.50 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely,

Barbie Adams Legal Assistant

uble ado

/ba

Enclosures

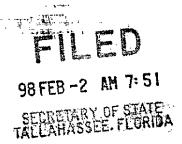
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ARTICLES OF INCORPORATION



MARX ARMORY, INC.



The undersigned incorporator Mark A. Mullins, hereby forms MARX ARMORY, INC., a Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be MARX ARMORY, INC. and its address is 3219 Highway 390, Panama City, Florida 32405.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 3219 Highway 390, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Mark A. Mullins. The Board of Directors shall have the power to establish branch offices, and to move the registered

office of the corporation to any other address in Florida. The principal office of the corporation shall be 3219 Highway 390, Panama City, Florida 32405.

- 6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Mark A. Mullins
 2426 Magnolia Drive
 Panama City Beach, Florida 32408
- 7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Mark A. Mullins 2426 Magnolia Drive Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed tothese Articles of Incorporation at Panama City, Florida, on this

Articles of January, 1998.

Mark A. Mullins Incorporator STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Mark A. Mullins, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 37th day of 300000, 1998.

[] Who is personally known by me.
[] Who produced IL DL M453-5415-7348 as identification.

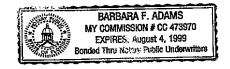
Notary Public

My Commission Expires:

Commission #:

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING MARX ARMORY, INC.

In compliance with <u>Section 48.091</u>, Florida Statutes, the following is submitted:

That MARX ARMORY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Mark A. Mullins

2426 Magnolia Drive

Panama City Beach, FL 32408

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