

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE TACTICAL SHOP, INC.
(Proposed corporate name - must include suffix)

200002743922--1
-01/15/99--01062--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARCO R. TORRES
Name (Printed or typed)

8920 NW 8th STREET #104
Address

Miami FL 33172
City, State & Zip

305 553 0553
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 JAN 29 AM 8:30
JAN 27 1999
TALLAHASSEE FLORIDA
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

MARCO R. TORRES
8920 NW 8TH STREET
SUITE 104
MIAMI, FL 33172

SUBJECT: THE TACTICAL SHOP, INC.
Ref. Number: W99000001505

We have received your document for THE TACTICAL SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 299A00002770

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE TACTICAL SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8920 NW 8th St #104
Miami FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARCO R. TORRES
8920 NW 8th St #104
Miami FL 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Same as IV



Signature/Incorporator

18 DEC 98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

18 DEC 98

Date

FILED
99 JAN 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA