IOHN E. MOORE, III* BRADLEY W. ROSSWAY JAMES A. TAYLOR, III* MICHAEL J. SWAN OF COUNSEL

ALSO ADMITTED IN THE DISTRICT OF COLUMBIA. ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963 May 21, 1999

TELEPHONE (561) 231-4440 FACSIMILE 1 (561) 231-4430

Secretary of State State of Florida Division of Corporations Florida Dept. of State 409 East Gaines Street Tallahassee, FL 32399

400002884614--1 -05/24/99---01142---019 *****70.00 *****70.00

RE: Lawmen's of Daytona, Inc.

Dear Sir/Madam:

In regard to the above, please find enclosed the Articles of Incorporation for filing with the Secretary of State's Office.

This firm's check in the amount of \$70.00 is also enclosed to cover your filing fee and the Registered Agent fee.

Thank you for your assistance.

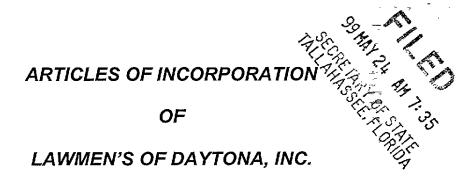
Sincerely

James A. Taylof, III

JAT:smt\clerk-1.ss

Encs.

CC: Mr. William McClure, Jr.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

LAWMEN'S OF DAYTONA, INC.

The initial principal place of business of this corporation shall be 7750 - 9th Street, S.W., Vero Beach, Florida 32968, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be formed for the specific purpose of selling, marketing, and merchandising firearms, weapons, and law enforcement related equipment and supplies and may engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, and the name of the initial registered agent of the corporation at that address is **WILLIAM**McClure, Jr., 7750 - 9th Street, S.W., Vero Beach, Florida 32968.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S_of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

JAN KNIGHT - Director/President 7750 - 9th Street, S.W. Vero Beach, Florida 32968;

C. REED KNIGHT, JR. - Director/Vice President 7750 - 9th Street, S.W. Vero Beach, Florida 32968; WILLIAM McCLURE, JR. - Director/Treasurer 7750 - 9th Street, S.W. Vero Beach, Florida 32968;

> KAREN GOGARTY - Secretary 7750 - 9th Street, S.W. Vero Beach, Florida 32968.

No amendment to these articles shall be required in the event the shareholder wishes to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

ARTICLE IX. INCORPORATOR

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

ROSSWAY MOORE & TAYLOR

The Oak Point Professional Center 5070 N. Highway A-1-A, Suite 200 Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of May. 1999.

By:

ROSSWAY MOORE & TAYLOR

JAMES A. TAYLOR, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

WILLIAM McCLURE, JR., whose address is as follows: 7750 - 9th Street, S.W., Vero Beach, Florida 32968, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

William H.M. Clure 1 p.

Date: May <u>70</u>,1999

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SECRETARY OF STATE
ARIANASSEE, FLORID.