

HUGH R. POWELL, JR.

6487 PEACHTREE INDUSTRIAL BLVD.
SUITE A
DORAVILLE, GEORGIA 30360

(770) 458-9888

Fax (770) 452-7704
rickpowell@mindspring.com

January 10, 2001

Secretary of State
Corporations Department
Suite 315, West Tower
2 Martin Luther King, Jr Drive, SE
Atlanta, Georgia 30334

RE: Articles of Incorporation
Connecticut Valley Arms, Inc. (the "Corporation")

Dear Sir or Madam:

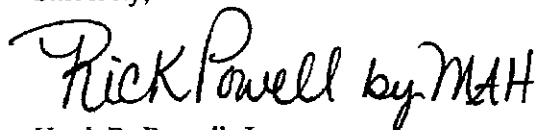
Enclosed please find the following documents necessary to effect the incorporation of the Corporation:

- (1) Form 227 Transmittal Form;
- (2) A check in the amount of \$60.00; and
- (3) An original and one (1) conformed copies of the Articles of Incorporation.

Please file the Articles of Incorporation, issue a Certificate of Incorporation for the Corporation, take such other actions as are required by law to effect the incorporation, and return to me a conformed copy of the Articles of Incorporation with the Certificate of Incorporation attached.

Thank you for your assistance in this matter.

Sincerely,



Hugh R. Powell, Jr.
Attorney for Connecticut Valley Arms, Inc.

Enclosures



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.sos.state.ga.us/corporations>

WARREN RARY
Director

QUINTILIS B. ROBINSON
Deputy Director

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	10090894	PENDING #	P000888	CONTACT #	0102353
DOCKET CODE	311	DATE FILED	1/11/2001	AMOUNT RECEIVED	60
TYPE CODE	DP	EXAMINER	114	JURISDICTION (COUNTY) CODE	144/DeKalb
CHECK RECEIPT #	6493				

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. 10090894
Corporate Name Reservation Number

Connecticut Valley Arms, Inc.
Corporate Name

2. Hugh R. Powell, Jr. (770) 458-9888
Applicant/Attorney Telephone Number

6487 Peachtree Industrial Blvd., Suite A
Address

Doraville Georgia 30360-2128
City State Zip Code

3. Mail or deliver to the Secretary of State, at the above address, the following:

- 1) This transmittal form
- 2) Original and one copy of the Articles of Incorporation
- 3) Filing fee of \$60.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The Clerk of Superior Court can advise you of the official organ in a particular county.)

Hugh R. Powell, Jr.
Authorized Signature

1-10-01
Date

Business entity information via the Internet: <http://www.sos.state.ga.us/corporations/>

BR201 (12-2000) 2001 CORPORATION ANNUAL REGISTRATION ADDRESS CITY STATE ZIP

CONNECTICUT VALLEY ARMS, INC. 6487 PEACHTREE INDUS BLVD #A DORAVILLE GA 30380

PRINCIPAL OFFICERS AND REGISTERED AGENT (AGT)

CEO:	**PLEASE ENTER ADDRESS BELOW**	*ENTER CITY BELOW*	**	*****
CFO: **NO NAME ON FILE ENTER BELOW*	**PLEASE ENTER ADDRESS BELOW**	*ENTER CITY BELOW*	**	*****
SEC: **NO NAME ON FILE ENTER BELOW*	**PLEASE ENTER ADDRESS BELOW**	*ENTER CITY BELOW*	**	*****
AGT: HUGH R. POWELL, JR.	64878 PEACHTREE INDUS BLVD #A	ATLANTA	GA	30360

IF ABOVE INFORMATION HAS CHANGED, TYPE OR PRINT CORRECTIONS BELOW

CORPORATION ADDRESS:

CEO: Dudley McGarity	5988 Peachtree Corners East	Norcross	GA	30071
CFO: Robert Hickey	5988 Peachtree Corners East	Norcross	GA	30071
SEC: Hugh R. Powell, Jr.	6487-A P'tree Ind. Blvd.	Doraville	GA	30360
AGT: Hugh R. Powell, Jr.	6487-A P'tree Ind. Blvd.	Doraville	GA	30360

I HEREBY CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM, AND THAT THE INFORMATION IS TRUE AND CORRECT.

SIGNATURE: *Hugh R. Powell, Jr.* DATE: 3-15-01

TITLE: Sec PHONE #: 770 458-9888

COUNTY OF REGISTERED OFFICE: DEKALB COUNTY CHANGE OR CORRECTION:

FEE: \$15.00 GA 01/11/01 DP N 0102353

BR201 (12-00) 2001 CORPORATION ANNUAL REGISTRATION

010102353001500CONNECTICUTVALLEYARM

