CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHAZSEE, FL 32301 904-222-9171 904-222-0393 FAX

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95 JAN 23 MIN 50 DIVISION OF CONTROL ATION

MAIL TO: P.O. BOX 5828 TALLAHASSEC, FL 32314

ACCOUNT NO. : 072100600032

REFERENCE: 528695 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 23, 1995

ORDER TIME : 11:19 AM

ORDER NO. : 528695

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq

CLAYTON & TEAL, P.A.

114 West Rich Avenue

Deland, FL 32720

#### DOMESTIC FILING

NAME:

SHEFFIELD KNIFEMAKER'S SUPPLY,

INC.

ISS JAN 23 PH 3 25
SECTION SEED FLORIDA

nnnn01388950 -01/23/95--01056--021 \*\*\*\*122.50 \*\*\*\*122.50

XX	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:



STAN 3 PH 3 3

OF

#### SHEFFIELD KNIFEMAKER'S SUPPLY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE ONE:

The name of the corporation is SHEFFIELD KNIFEMAKER'S SUPPLY, INC.

## ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all aspects of general merchandizing.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

## ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1027 Shadick Drive, Orange City, Florida 32763, and the name of its initial registered agent at such address is DOROTHY ANN SHEFFIELD.

# ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and address of the persons who are to serve as members of the initial board are:

 •		-

Paul Sheffield President

Michael C. Sheffield Vice President

Dorothy Ann Sheffield Secretary/Treasurer

#### ADDRESS

1027 Shadick Drive Orange City FL 32763

1027 Shadick Drive Orange City FL 32763

1027 Shadick Drive Orange City FL 32763

#### ARTICLE SEVEN:

The name and address of each incorporator is:

NAME

**ADDRESS** 

Michael 3. Sheffield

1027 Shadick Drive Orange City FL 32763

Dorothy Ann Sheffield

1027 Shadick Drive Orange City FL 32763

Executed by the undersigned at Orange City, Florida, on the law day of January, 1995.

MICHAEL C SHEFFIELD, PACOrporator

Michael C SHEFFIELD, PACOrporator

DOROTHY ANN SHEFFIELD, PACCEPORATOR

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me the undersigned officer, personally appeared MICHAEL C. SHEFFIELD and DOROTHY ANN SHEFFIELD, who are personally known to me or have produced massidentification, and who are to me well known to be the persons described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orange City, Florida, in said County and State, this 12 day of January, 1995.

(SEAL)

Notary Public- State of Florida

My commission expires:

NANCY A. PRITCHARD Notary Public, State of Florida My Comm. Exp. April 19, 1995 #CC102660 Bonded By General Ins. Und.

MST/np

Pas In File D

Certificate of Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom, Process May be Served

In compliance with Section 48.901, Florida Statutes, the following is submitted;

That SHEFFIELD KNIFEMAKER'S SUPPLY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1027 Shadick Drive, Orange City, Florida, has named DOROTHY ANN SHEFFIELD, located at 1027 Shadick Drive, Orange City, Florida 32763, as its agent to accept service of process within this state.

#### ACKNOWLEDGMFNT:

Having been named to accept service of process for the above-named corporation, at the place designated 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.

SHEFFIELD KNIFEMAKER'S SUPPLY, INC.

Bv:

Registered Agent