

ROETZEL & ANDRESS

A LEGAL PROFESSIONAL ASSOCIATION

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March 24, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32324

RE: The Sandblasting Shop, Inc.

To Whom It May Concern:

Enclosed please find for filing the Articles of Incorporation of The Sandblasting Shop, Inc., along with a check in the amount of \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified copy of Articles	52.50
Certified Designation	
Registered Agent	<u>35.00</u>
	\$122.50

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-03/27/00--01136--010
****122.50 ****78.75

Also enclosed is a duplicate original of the Articles of Incorporation for your convenience in returning a certified copy of the Articles.

Thank you for your assistance in this matter.

Very truly yours,

G. Carson McEachern

G. Carson McEachern
For the Firm

GCM/jp
Enclosures
313573_1

cc: Mr. K. J. Heritage

3-31
WC

**ARTICLES OF INCORPORATION
OF
THE SANDBLASTING SHOP, INC.**

FILED
00 MAR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME AND PRINCIPAL PLACE

The name of the corporation is THE SANDBLASTING SHOP, INC. The principal place of business of the corporation shall initially be 4375 Progress Avenue, Bay 409, Naples, Florida 34104.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$0.10 par value common stock, which shall be designated "common shares".

ARTICLE V

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 4375 Progress Avenue, Bay 409, Naples, Florida 34104, and the name of the initial registered agent of the corporation at that address is K. J. HERITAGE. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
K. J. Heritage	4251 Gulf Shore Blvd., North Unit #5B Naples, Florida 34103

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

K. J. Heritage

4251 Gulf Shore Blvd., North
Unit #5B
Naples, Florida 34103

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V, is subject to this reservation.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

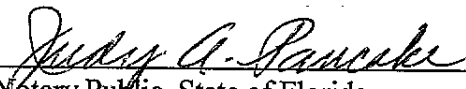
These Articles of Incorporation shall be effective upon the date of filing and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 2000.


K. J. HERITAGE

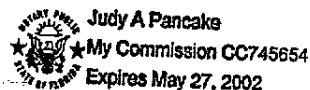
STATE OF FLORIDA }
 } ss
COUNTY OF COLLIER }

The foregoing instrument was acknowledged before me this 24th day of March, 2000, by K.J. HERITAGE, who is personally known to me or who has produced Florida driver's license identification.


Notary Public, State of Florida
Print Name Judy A. Pancake
Serial Number _____

[NOTARY SEAL]

My Commission Expires:



FILED
00 MAR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is THE SANDBLASTING SHOP, INC.
2. The name and address of the registered agent and office is K. J. HERITAGE, 4375 Progress Avenue, Bay 409, Naples, Florida 34104.


K. J. HERITAGE, Incorporator

Date: March 24, 2000

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.


K. J. HERITAGE

Date: March 24, 2000