# P02000077380

TRANSMITTAL LETTER

02 JUL 16 AM 8: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

500006440826--7 -07/16/02--01021--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

	max and one (1) copy of the art	icles of incorporation and	l 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
FROM:\	Elaine C. Myck	ADDITIONAL CO	Status PPY REQUIRED
<u> </u>	Name 5521 West Cypre	Printed or typed)  Address	te 103
	Tanga FL 3	3607 State & Zip	

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



### ARTICLES OF INCORPORATION

(a profit corporation)

## ARTICLES OF INCORPORATION OF RAZOR SHARP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I. Name**

The name of the Corporation shall be: Razor Sharp, Inc.

**ARTICLE II. Principal Office** 

The street address of the initial principal office of the Corporation shall be <u>5521 West Cypress</u> Street, Suite 103, Tampa, Florida 33607.

#### **ARTICLE III. Purpose**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV. Registered Agent**

The initial registered agent of the Corporation shall be <u>Elaine C. Myrback</u> and the address of the initial registered office of the Corporation shall be <u>5521 West Cypress Street</u>, <u>Suite 103</u>, <u>Tampa</u>, <u>Florida 33607</u>.

#### ARTICLE V. Incorporator(s)

Elaine C. Myrback and Doug S. Myrback shall be the Incorporator(s) of the Corporation and the address of the Incorporator shall be <u>5521 West Cypress Street</u>, <u>Suite 103</u>, <u>Tampa</u>, <u>Florida 33607</u>.

#### ARTICLE VI. Capital Stock

The stock of the Corporation shall be divided into two classes of stock: 10,000,000 shares of common stock having a par value of \$.001 per share, and 1,000,000 shares of preferred stock having a par value of \$.001 per share.

The preferred shares may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares in each series, the designation thereof, and the relative rights, preferences, and limitations of each series, and specifically the Board of Directors is authorized to fix with respect to each series (a) the dividend rate; (b) redeemable features, if any; (c) rights upon liquidation; (d) whether or not the shares of such series shall be subject to a purchase, retirement, or sinking fund provision; (e) whether or not the shares of such series shall be convertible into or exchangeable for share of any other class and, if so, the rate of conversion or exchange; (f) restrictions, if any, upon the payment of dividends on common stock; (g) restrictions, if any, upon the creation of indebtedness; (h) voting powers, if any, of the shares of each series; and (i) such other rights, preferences and limitations as shall not be inconsistent with the laws of Florida.

**ARTICLE VII. Board of Directors** 

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the By-laws, but shall never be less than one. The names and street address of the initial directors are:

<u>Name</u>

Address

Elaine C. Myrback

5521 West Cypress Street

Suite 103

Tampa, FL 33607

Doug S. Myrback

5521 West Cypress Street

Suite 103

Tampa, FL 33607

**ARTICLE VIII. Indemnification** 

The Corporation shall indemnify any persons who was or is a director or officer of the Corporation to the greatest extent provided by law.

**ARTICLE IX. Bylaws** 

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

**ARTICLE X. Amendments** 

The Corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 11 day of July, 2002.

Elaine C. Myrback

Incorporator & Registered Agent