

# P02000090043

## JACOBY, BRIMO, FIGUEROA & CHASE

Attorneys at Law

DAVID H. JACOBY  
DIANA FIGUEROA

1581 Robert J. Conlan Blvd., N.E.  
The Exchange - Suite 107  
Palm Bay, Florida 32905  
(321) 723-8388 • Fax (321) 723-9995

ANTHONY N. BRIMO  
BRUCE H. CHASE

August 13, 2002

300007197669--1  
-08/19/02--01048--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

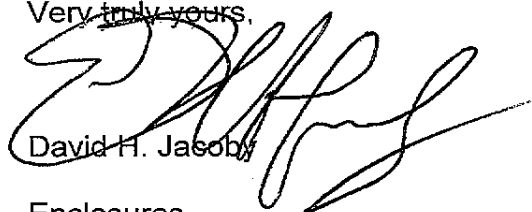
RE: Articles of Incorporation of Genna Moulder Knives Industries, Inc..

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations. Also enclosed please find check 834 in the amount of \$70.00 as the required fee to process said documents. Please file same and return a copy of each article to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
David H. Jacoby

Enclosures

FILED  
08 AUG 19 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g8/20

ARTICLES OF INCORPORATION  
OF  
GENNA MOULDER KNIVES INDUSTRIES, INC.

FILED  
02 AUG 19 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I.- NAME

The name of this corporation is GENNA MOULDER KNIVES INDUSTRIES, INC.

ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

ARTICLE V.-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.-ADDRESS

The initial address of the principal office of this corporation is: 2530 Kirby Avenue, #203, Palm Bay, Florida 32907.

ARTICLE VII.- REGISTERED AGENT

The initial registered agent of this corporation is David H. Jacoby, and the initial registered office is 1581 Robert J. Conlan Blvd. N.E., Suite 100, Palm Bay, Florida 32905.

ARTICLE VIII.- DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

ARTICLE IX.- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Fifty-One (51%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

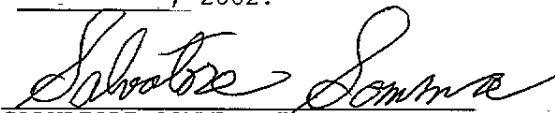
ARTICLE X.- LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XI.- VOTING TRUSTS

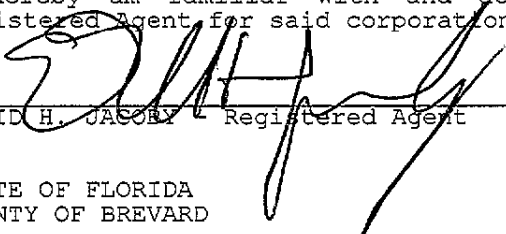
No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this \_\_\_\_ day of \_\_\_\_\_, 2002.

  
SALVATORE SOMMA - Incorporator  
1200 Emerson Dr.  
Palm Bay, FL 32907

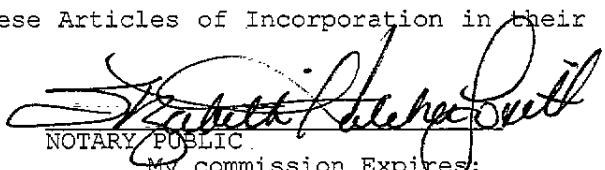
Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
DAVID H. JACOBY Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared SALVATORE SOMMA and DAVID H. JACOBY, to me known to be the persons described as the Incorporator and Registered Agent, respectively, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.

  
NOTARY PUBLIC

My commission Expires:



Elizabeth F. Hatcher-Lovitt  
Commission # DD133986  
Expires July 15, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
02 AUG 19 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA