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# John E. Guard 2508 NW 43<sup>rd</sup> PLACE Cape Coral, FL 33993 Phone 239-282-8295, Fax 239-282-8296

December 16, 2002

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Incorporation of SHARP ENTERPRISES, INC.

#### Gentlemen:

Enclosed herewith, please find the original and one copy of the Articles of Incorporation of, **SHARP ENTERPRISES INC.**, along with the Designation of Registered Agent.

We enclose our check to cover the following:

1. Filing Fee	\$35.00
2. Registered Agent Fee	\$35.00
3. Certified Copy	<u>\$8.75</u>
TOTAL.	\$78.75

Thanking you in advance for your services.

Very truly yours,

Enclosures: 5

SecCorpCoverLtrSharp.doc 12/16/02



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

JOHN E GUARD 2508 NW 43RD PLACE CAPE CORAL, FL 33993

SUBJECT: SHARP ENTERPRISES, INC.

Ref. Number: W02000035822

We have received your document for SHARP ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 902A00067347

Becky McKnight Document Specialist New Filing Section

District of Company in D. D. D. P. Cook Cook Tolke Special Spe

# ARTICLES OF INCORPORATION

<u>OF</u>

# SHARP ENTERPRISES, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a Corporation for profit under the Laws of the State of Florida.

#### ARTICLE I

The name of this Corporation is SHARP ENTERPRISES, INC.

#### **ARTICLE II**

The Corporation may engage in any activity or business permitted under the Laws of the United States and of this State.

#### **ARTICLE III**

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is One-Hundred Thousand (100,000) shares of common stock, each share having the par value of one cent (\$.01), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE V

This Corporation shall have perpetual existence.

#### **ARTICLE VI**

The initial street address of the principal office of this Corporation is to be 2611 NE 20<sup>th</sup> Avenue, Cape Coral, Florida 33909. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII

This Corporation shall have two (2) Directors initially but no less than two (2). The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Shareholders.

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#### ARTICLE VIII

The name and street addresses of the Board of Directors who shall hold Office until their successor or successors are elected and have qualified are:

NAME	ADDRESS	OFFICE
DOUGLAS M. JOHNSON	2611 NE 20th Avenue Cape Coral, FL. 33909	President & Director
JENNIFER I. JOHNSON	2611 NE 20th Avenue Cape Coral, FL. 33993	Secretary & Director

### ARTICLE IX

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

NAME	ADDRESS	SHARES
DOUGLAS M. JOHNSON	2611 NE 20 <sup>th</sup> Avenue Cape Coral, FL. 33909	5000
JENNIFER I. JOHNSON	2611 NE 20th. Avenue Cape Coral, FL. 33909	5000

# ARTICLE X

The street address of the initial registered office of this Corporation is <u>2611 NE 20<sup>th</sup></u>

Avenue, Cape Coral, Florida 33909, and the name of the initial registered agent of this Corporation is <u>IOHN E. GUARD</u>.

#### ARTICLE XI

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### **ARTICLE XII**

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 them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this

8th. Day of November, 2002

STATE OF FLORIDA ) SS COUNTY OF LEE )

I HEREBY CERTIFY that before me this day, personally appeared <u>DOUGLAS</u>

M. JOHNSON and JENNIFER I. JOHNSON to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above, this 2002.

> Manay Mc Maughton NOTARY FUBLIC

Dougles M Johnson

 NANCY McNAUGHTON
MY COMMISSION # CC 784379
EXPIRES: 11/27/2002
1-800-3-NOTARY Fix Notary Services & Bonding Co

SHARP ENTERPRISES, Inc. 8/22/02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

# FIRST THAT, SHARP ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE <u>CITY OF CAPE</u> CORAL, STATE OF FLORIDA, HAS NAMED JOHN E. GUARD, LOCATED AT 2611 NE 20<sup>th</sup> AVENUE, CAPE CORAL, FLORIDA 33909, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED: This 16 day of Decamber 2002

JOHN E. GUARD REGISTERED AGENT

AgentCertifSharp.doc 8/22/02