P960000034362

147 Avenue A Northwest P. O. Box 1396 Winter Haven, FL 33882-1396

irving W. Whoder James J. Travisa

Telephone 941-294-7481 Fax 941-294-J220

March 11, 1996

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

OOCOO1748140 -03/14/96--01061--010 ****122.50 ****122.50

RE: The Tactical Edge H.M.S., Inc.

Gentlemen:

Enclosed are two originals of Articles of Incorporation for the above referenced corporation together with our check for \$122.50. Please file the Articles and return one certified copy to our office.

if you should need anything further in order to accomplish this filing, please call our office. Thank you for your assistance in this matter.

Very truly yours,

Carolyn S. Redman, CPS

Secretary

SECRETARY O

PK 12: 11 OF STATE FLORIDA

csr

Enclosures

3-19-96

-1B

ARTICLES OF INCORPORATION

<u>O</u>E

THE TACTICAL EDGE H.M.S., INC.

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

ARTICLE I. NAME

The name of the Corporation shall be:

THE TACTICAL EDGE H.M.S., INC.

The principal place of business of this Corporation shall be 1948 42nd Street, NW, Winter Haven, FL 33881.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock, having One Dollar (\$1.00) par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1948 42nd Street, NW, Winter Haven, FL 33881; and the mailing address is 1948 42nd Street, NW,

ELED ALC. I

Winter Haven, FL 33881. The name of the initial registered agent of this Corporation at that address if DOUGLAS S. BOHANNON. Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are as follows:

DOUGLAS S. BOHANNON 1948 42nd Street, NW Winter Haven, FL 33881 HOBART DALE MARCUM 1948 42nd Street, NW Winter Haven, FL 33881

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles is DOUGLAS S. BOHANNON, 1948 42nd Street, NW., Winter Haven, FL 33881.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation, this // day of March, 1996.

DOUGLAS S. BOHANNON LAHASSEB FLED

DOUGLAS S. BOHANNON FLORID

DOUGLAS S. BOHANNON FLORID

Registered Agent

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11^{-1} day of March, 1996, by **DOUGLAS S. BOHANNON**, who is personally known to me.

CAROLYN S. RÉDMAN, NOTARY PUBLIC MY COMMISSION EXPIRES:

CAROLYN S. REDMAN
Hotary Public, State of Florida
My comm. expires Sept. 12, 1997
Comm. No. CC304376