

P97000036394

Transmittal Letter

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

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-04/21/97--01109--008
****131.25 ****131.25

SUBJECT: Glittering Sword, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$131.25 Filing Fee, Certified copy & Certificate

FROM: Sandra L. Larsen

6505 Huntington Drive

Zephyrhills, FL 33541

813-715-0874

APR 23



BSB

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97 APR 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the original and one copy of the articles

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, for which this corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Glittering Sword, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6505 Huntington Drive
Zephyrhills, FL 33541

ARTICLE III SHARES

The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$0.01.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sandra L. Larsen and the initial registered office shall be at 6505 Huntington Drive, Zephyrhills, Florida.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Sandra L. Larsen, 6505 Huntington Drive, Zephyrhills FL 33541

The number of directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case be less than one.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1997.

Sandra L. Larsen
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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 Glittering Sword, Inc

2. The name and address of the registered agent and office is:

Sandra L Larsen
(NAME)

6505 Huntington Dr
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Zephyrhills, FL 33541
(CITY/STATE/ZIP)

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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.

Sandra L Larsen
(SIGNATURE)

4/17/97
(DATE)