7000093981

PRO SHARP, INC. 2001 SEWARD AVENUE, SUITE 2 NAPLES, FLORIDA 34109

> 700002335167--2 -10/31/97--01069--001 ****122.50 ****122.50

Division of Corporations Post_Office Box 6327 Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for PRO SHARP, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for PRO SHARP, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

DAVID E. ST. DENNIS, PRESIDEN

DSD/cl

Enclosures

Fees as follow: Certified Copy Filing Fee for Articles Registered Agent

FILED

97 OCT 31 AMII: 41

SECRETARY OF STATE TALLAHASSEE. FLORIDA

PRO SHARP, INC. 2001 SEWARD AVENUE, SUITE 2 NAPLES, FLORIDA 34109

EFFECTIVE DATE

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I Corporate Name and Address

The name of the corporation is PRO SHARP, INC. and the street address of the Corporation is:

2001 SEWARD AVENUE, SUITE 2 NAPLES, FLORIDA 34109

ARTICLE II Corporate Purposes

The Corporation is organized to function as tool sharpening and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

2001 SEWARD AVENUE, SUITE 2 NAPLES, FLORIDA 34109

The name of the initial registered agent of the corporation at the registered office shall be: LYNNE K. KEMP

ARTICLE V Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of three people. The name and address of the initial Directors are as follows:

NAME -	ADDRESS
DAVID E. ST. DENNIS	1084 - FOREST LAKES DR. #205 NAPLES, FLORIDA 34105
LYNNE K. KEMP	964 SUMMERFIELD DRIVE NAPLES, FLORIDA 34120
FLOYD D. NEUBAUER	964 SUMMERFIELD DRIVE NAPLES, FLORIDA 34120

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is:

LYNNE K. KEMP 964 SUMMERFIELD DRIVE NAPLES, FLORIDA 34120

ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of NOVEMBER, 1997.

ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this <u>28TH</u> day of <u>OCTOBER</u>, <u>1997</u>.

LYNNE K. KEMP Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, LYNNE K. KEMP, personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this <u>28TH</u> day of <u>OCTOBER</u>, <u>1997</u>.

Helen Watson

Notary Public, State of Florida
Commission No. CC 667940

My Commission Exp. 08/13/2001

1-800-3-NOTARY - Fig. Notary Service & Bonding Co.

Notary Public, HELEN WATSON

My Commission Expires: 8-13-2001

FILED

ACCEPTANCE OF REGISTERED AGENT

97 OCT 31 AM 11:41

FOR

PRO SHARP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, LYNNE K. KEMP, having signed the within as registered agent of PRO SHARP, INC. (the Corporation) at the registered address of 2001 SEWARD AVENUE, SUITE 2; NAPLES, FLORIDA 34109 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, LYNNE K. KEMP, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

LYNNE K. KEMP

Registered Agent