

# P97000098963

## TRANSMITTAL LETTER

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

700002349477--9  
-11/17/97--01143--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PHOENIX NEEDLE PRODUCTS, INC  
(Proposed corporate name - must include suffix)

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

X\$70.00  
Filing Fee

  \$78.75  
Filing Fee  
& Certificate

  \$122.50  
Filing Fee  
& Certified Copy

  \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FORM: DENNIS H. FOLEY  
Name (Printed or typed)

4206 ARNOLD AVENUE  
Address

NAPLES, FLORIDA 34104-3338  
City, State & Zip

941-643-7277  
Daytime Telephone number

**FILED**  
97 NOV 17 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BMB  
11-20-97*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
PHOENIX NEEDLE PRODUCTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I - NAME

The name of the corporation shall be: PHOENIX NEEDLE PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4206 ARNOLD AVENUE, NAPLES, FLORIDA 34104-3338

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The corporation is authorized to issue 5,000 shares of common stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: the corporation is PHOENIX NEEDLE PRODUCTS, INC., the corporations address is: 4206 ARNOLD AVENUE, NAPLES, FLORIDA 34104-3338, and the name of the initial registered agent of the corporation at that address is: DENNIS H. FOLEY, President, PHOENIX NEEDLE PRODUCTS, INC.

ARTICLE V - INCORPORATOR(S)  
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): the name of the incorporator is: DENNIS H. FOLEY, the address is: 4206 ARNOLD AVENUE, NAPLES, FLORIDA 34104-3338

The initial officer(s) of the corporation shall be as follows:

DENNIS H. FOLEY - PRESIDENT  
4206 ARNOLD AVENUE  
NAPLES, FLORIDA 34104-3338

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of NOVEMBER, 1997

 INCORPORATOR/PRESIDENT  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation officers.

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:

PHOENIX NEEDLE PRODUCTS, INC.

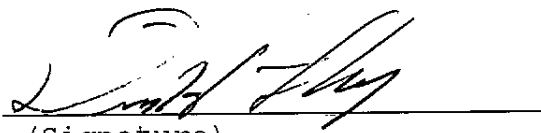
2. The name and address of the registered agent and office is:

DENNIS H. FOLEY  
(Name)

4206 ARNOLD AVENUE  
(P.O. Box or Mail Drop NOT ACCEPTABLE)

NAPLES, FLORIDA 34104-3338  
(City/State/Zip)

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.

  
(Signature)

11/13/97  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL