

P 97000104844

TRANSMITTAL LETTER

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

500002370205--8  
-12/12/97--01018--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Cutting Edge Specialties, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$35.00.

FROM:

Sean P. Moore

Name

340 78<sup>th</sup> Ave., #1

Address

St. Petersburg, FL 33706

City, State, & Zip

813-363-0288

Telephone Number

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 DEC 12 PM 2:22

FILED

mm  
12-21-97  
12-21-97

Article of Incorporation  
Of

Cutting Edge Specialties, Inc.

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:

Cutting Edge Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

340 78<sup>th</sup> Ave., #1  
St. Petersburg Beach, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 (Three)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barry Bowers  
3820 Gulf Blvd., Suite 906  
St. Petersburg Beach, FL 33706

ARTICLE V INCORPORATOR(S)

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

Sean P. Moore  
340 78<sup>th</sup> Avenue, #1  
St. Petersburg Beach, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
30 Day of October, 1997



Signature

Signature

Signature

FILED  
97 DEC 12 PM 2:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 DEC 12 PM 2:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Cutting Edge Specialties, Inc.

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

<u>Barry Bowers</u>	<u>Name</u>
<u>3820 Gulf Blvd., Suite 906</u>	<u>Address</u>
<u>St. Petersburg Beach, FL 33706</u>	<u>City, State, Zip</u>

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

DATE

[Signature]  
NOV. 10/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314