

P 9 8 0 0 0 0 9 2 2 6 1

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((I198000020143 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-6013

EFFECTIVE DATE
10-28-98

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP
Account Number : 071075000166
Phone : (904) 354-1100
Fax Number : (904) 798-2697

FILED
SECRETARY OF CORPORATIONS
98 OCT 29 AM 7:19

FLORIDA PROFIT CORPORATION OR P.A.

The Tombstone Knife Works Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSER OCT 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

MCGUIRE, WOODS, BATTLE & BOOTHE LLP

SUBJECT: THE TOMBSTONE KNIFE WORKS COMPANY
REF: W98000024569

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 7:49

We have received your document for THE TOMBSTONE KNIFE WORKS COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT IS ILLEGIBLE. PLEASE REFAX THE COMPLETE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000020143
Letter Number: 898A00053080

H98000020143

ARTICLES OF INCORPORATION
OF
THE TOMBSTONE KNIFE WORKS COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 7:14

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

EFFECTIVE DATE
10-28-98

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Tombstone Knife Works Company.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is Suite 4060, 10300 Southside Boulevard, Jacksonville, Florida 32256.

Section 1.3 Mailing Address. The mailing address of the corporation is Suite 4060, 10300 Southside Boulevard, Jacksonville, Florida 32256.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Prepared by Gresham Stoneburner, Esquire
McGuire, Woods, Battle & Boothe LLP
Post Office Box 4099
Jacksonville, Florida 32201
(904) 798-3200
Attorney No. 0303186

H98000020143

H98000020143

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is Suite 4060, 10300 Southside Boulevard, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Martin M. McClain.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the member of the first board of directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lisa M. Scgler	Suite 4060 10300 Southside Boulevard Jacksonville, Florida 32256

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw

H98000020143

H98000020143

adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gresham R. Stoneburner	50 North Laura Street Suite 3300 Jacksonville, Florida 32202

ARTICLE IX

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 29th day of October, 1998.

Gresham R. Stoneburner
Gresham R. Stoneburner, Incorporator

H98000020143

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Martin M. McClain
Martin M. McClain, Registered Agent

Date: 10/29/98, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 7:50