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SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

Celebrating Our 75th Anniversary FIRM ESTABLISHED 1924

> 2121 WEST FIRST STREET P. O. DRAWER 400 FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971) JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141

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JOHN WOOLSLAIR SHEPPARD^{*} OF COUNSEL

JAY ANDREW BRETT

JOHN F. STEWART

CRAIG R. HERSCH[®] D. HUGH KINSEY, JR.

*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

May 18, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re: SLINGBLADE, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.50 to cover the following:

| Filing Fee | \$ 35.00 |
|---------------------------|-----------------|
| Certified Copy of Charter | \$ 8.75 |
| Resident Agent Fee | <u>\$ 35.00</u> |
| | |

\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Very truly yours,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

Brett Jay A

JAB:dlb Enclosures

B-3008



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THE UNDERSIGNED, WILLIAM R. FAULKNER, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is SLINGBLADE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Each shareholder, upon the sale of any stock of this Corporation of the same class as that which he or she holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to any third party, such right to be exercisable within thirty (30) days from the date such shareholder receives written notice of any proposed sale.

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ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

<u>ARTICLE VII</u>

The address of the principal office of the Corporation in this State is: 1053 Wittman Drive, Fort Myers, Florida 33919, and the name of the initial registered agent of this Corporation at that address is: WILLIAM R. FAULKNER.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME

TITLE

ADDRESS

WILLIAM R. FAULKNER

President/ Secretary 1053 Wittman Drive Fort Myers, Florida 33919

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

1053 Wittman Drive Fort Myers, Florida 33919

WILLIAM R. FAULKNER

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ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this

| day of | <u>May</u> , 1999. | . ' | |
|--------|-------------------------------|------|--------------|
| | Ma alama | | |
| | William R. Faulkner, Incorpor | ator | · <u>-غ.</u> |

STATE OF FLORIDA

COUNTY OF LEE

| THE | FOREGOIN | G INSTRUMENT | was | acknowledged | before | me | this _ | 18th | day of | |
|------------------------|----------|-------------------|--------------|-------------------|--------|--------|--------|-----------|---------|--|
| _ma | | , 1999, by WILLIA | | | | is per | sonall | y known t | o me or | |
| \mathcal{N} who prod | uced Ha | Orivers Lu | <u>Cersi</u> | as identification | • | | | | | |

Notary P

(SEAL) Printed Name of Notary: Comm. Exp. Date: Dorothy V. Berry Comm. Number: Notary Public, State of Florida Commission No. CC 582427 My Commission Exp. 10/15/2000 1.800-3.NOTARY - Fla. Notary Service & Boording Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT SLINGBLADE, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED WILLIAM R. FAULKNER, LOCATED AT 1053 WITTMAN DRIVE, (Street Address and Number of Building --Post Office Box Addresses Are Not Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

| (WRF) Signature: | SLINGBLADE, INC. | SECRE TARY OF | 99 MAY 20 PM | |
|---------------------|---------------------|---------------|--------------|--|
| Title: | President/Secretary | STATE | 2: 14 | |
| Date: | <u> </u> | i | | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

| (WRF) Signature: _ | Resident Agent | |
|-----------------------|----------------|--|
| Date: | May 18, 1999 | |