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660 EAST JEFFERSON STREET
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-12/29/95--01051--006
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CORPORATION(S) NAME

312-29

Sup-Dn Tools Company

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Snap-on Tools Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 58-2069671
(FEI number, if applicable)
4. December 11, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 29, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2801 80th Street, P.O. Box 1410, Kenosha, Wisconsin 53141-1410
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

Paul A. Pore, Asst. Sec.
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Dale F. Elliott
Address: 2801 80th Street, P.O. Box 1410,
Kenosha, Wisconsin 53141-1410

Director: _____
Address: _____

B. OFFICERS

President: Dale F. Elliott
Address: 2801 80th Street, P. O. Box 1410
Kenosha, Wisconsin 53141-1410

Vice President: _____
Address: _____

Secretary: Susan F. Murrinan
Address: 2801 80th Street, P.O. Box 1410
Kenosha, Wisconsin 53141-1410

Treasurer: Tim R. Harman

Address: 6969 Lamason Road

Columbus, Georgia 31909

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale F. Elliott, President

(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

SNAP-ON TOOLS COMPANY

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 11, 1995.

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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed
my official seal, at Madison, on
27 Dec 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY:

[Signature]

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.