

41510  
**Charter Number Only**  
**FD00035200**

FLORIDA  
 DIVISION ONLY

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

**CORPORATION(S) NAME**

700003197817--7  
 -04/06/00--01037--016  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**Autotool Florida, Inc**



**Empire Toll Free: 1-800-432-3028**

RECEIVED  
 00 APR - 6 AM 10:39  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 00 APR - 6 PM 1:31  
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|                |
|----------------|
| Name           |
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| Examiner       |
| Update         |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

ARTICLES OF INCORPORATION  
OF  
AUTOTOOL FLORIDA, INC.

00 APR -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

ARTICLE I - NAME

The name of this corporation is AUTOTOOL FLORIDA, INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 5th day of April , 2000 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one ( \$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

| <u>Registered Agent</u> | <u>Street Address of Registered Agent</u>       |
|-------------------------|---|
| George J. Papas         | 8601 N.W. 81st Rd. #4<br>Medley, FL. 33166-2144 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

George J. Papas  
8601 N.W. 81st Rd. #4  
Medley, FL. 33166-2144

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of April, 2000

  
George J. Papas, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AUTOTOOL FLORIDA, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Medley County

of Dade, State of Florida

has named George J. Papas

located at 8601 N.W. 81st Rd.  
(Street address and number of building,  
Post Office Box address not acceptable)

City of Medley, County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *George J. Papas*  
Signature  
Registered Agent

FILED  
00 APR -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA