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| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE

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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# **HOLD** FOR PICKUP BY

UCC SERVICES OFFICE USE ONLY

February 24, 2003

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

S&S Tool Corp.

| Filing Evidence  ▶ Plain/Confirmation Copy |  | Type of Document  Certificate of Status                        |        |
|--|--|--|--------|
| ☐ Certified Copy                           |  | ☐ Certificate of Good Standing                                 |        |
|  |  | ☐ Articles Only  |        |
| ••   | Retrieval Request  Photocopy  Certified Copy | ☐ All Charter Docu<br>Articles & Amen<br>☐ Fictitious Name (☐) | dments |
|  | NEW FILINGS                                  | AMENDMENTS   |        |
| X  | Profit                                       | Amendment  |        |
|  | Non Profit                                   | Resignation of RA Officer/Director                             | • ••   |
|  | Limited Liability                            | Change of Registered Agent                                     |        |
|  | Domestication                                | Dissolution/Withdrawal   |        |
|  | Other  | Merger   |        |
| <u> </u>                                   | <del></del>                                  |  |        |
|  | OTHER FILINGS                                | REGISTRATION/QUALIFICATION                                     |        |
|  | Annual Reports                               | Foreign  |        |
|  | Fictitious Name                              | Limited Liability  |        |
|  | Name Reservation                             | Reinstatement  | -      |
|  | Reinstatement                                | Trademark  |        |
|  |  | Other  |        |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### S&S Tool Corp.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be S&S Tool Corp. The address of the principal office of this corporation shall be 10170 Allegro Drive, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Steven Valancy 10170 Allegro Drive Boca Raton, Florida 33428 President/Director

Susan Valancy 10170 Allegro Drive Boca Raton, Florida 33428 Secretary/Director

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on February 24, 2003.

UCC Filing & Search Services, Inc.

Alison Hand Assistant Secretary

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

#### S&S Tool Corp.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: 7/45 (14) / 10-

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