

M02000003394

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEC 13 PM 2:07  
TALLAHASSEE, FLORIDA  
DEC 13 AM 11:23

FILED

M02-3394  
JR



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 13, 2002

JN  
CT CORPORATION

SUBJECT: SNAP-ON TOOLS COMPANY, LLC  
Ref. Number: W02000034977

We have received your document for SNAP-ON TOOLS COMPANY, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 002A00065996

*Please back-date*

*[Handwritten signature]*

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02 DEC 17 PM 4:08  
DIVISION OF CORPORATION

**CT CORPORATION**

December 13, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5737739 SO  
Customer Reference 1: 075320/0323  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Snap-on Tools Company LLC (DE)  
Registration  
Florida

02 DEC 13 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Snap-on Tools Company, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 58-2069671  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/30/2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/30/2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2801 80th Street, Kenosha, WI 53141-1410  
(Street address of principal office)


8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

The manufacturing and distribution of high quality hand tools, power tools and tool storage products

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dale F. Elliott

Typed or printed name of signee

02 DEC 13 PM 2:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**EXHIBIT A**

**SNAP-ON TOOLS COMPANY, LLC**

**Manager**

Business Address: 2801 80<sup>th</sup> Street  
Kenosha, WI 53141-1410

Bruce S. Chelberg  
Roxanne J. Decyk  
Dale F. Elliott  
Leonard Hadley  
Arthur L. Kelly  
Jack D. Michaels  
Lars Nyberg  
Frank S. Ptak  
Edward H. Rensi  
Richard F. Teerlink

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Snap-on Tools Company, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 S. Pine Island Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

33324

FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

Connie Bryan

(Signature)

Connie Bryan, Special Asst. Secy.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

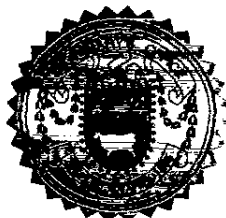
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SNAP-ON TOOLS COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3471873 8300

AUTHENTICATION: 2128735

020749854

DATE: 12-06-02