POQUAD 21170 CHARLES S. DAYHOFF III

ATTORNEY AND COUNSELOR AT LAW

CORNERSTONE CENTRE 3830 TAMPA ROAD, SUITE 150 PALM HARBOR, FLORIDA 34684 TELEPHONE (727) 785 - 6721 TELECOPIER (727) 785 - 0798

900003146699--9 -02/24/00--01079--008 *****70.00 ******70.00

CERTIFIED MAIL, RETURN

RECEIPT REQUESTED

February 22, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation TASK MASTER PRODUCTS, INC.

Dear Sir/Madam:

Please find enclosed each of the following:

- 1. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
 - 3. A check in the sum of \$70.00 for your filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,

CHARLES S. DAYHOFF III

CSD:bf Enclosures cc: Roy F. Hensler 00-1706-DC

T. Burch MAR 1 2000

ARTICLES OF INCORPORATION

...

OF

TASK MASTER PRODUCTS, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is TASK MASTER PRODUCTS, INC.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 602 Franklin Avenue, Oldsmar, Florida 34677. The mailing address of the corporation is 602 Franklin Avenue, Oldsmar, Florida 34677.
- 3. Duration. The period of its duration shall be perpetual.
- 4. Purpose. The purpose is to engage in any activities or__ business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III
3830 Tampa Road, Suite 150
Palm Harbor, FL 34684

7. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

ROY F. HENSLER

602 Franklin Avenue Oldsmar, Florida 34677

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

ROY F. HENSLER

602 Franklin Avenue Oldsmar, Florida 34677

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{2}{}$ day of February, 2000.

ROY F. HENSLER INCORPORATOR

CHARLES S. DAYHOFF III
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this 215+ day of February, 2000, by ROY F. HENSLER, who has produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA FRANZESE

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this ONT day of February, 2000, by CHARLES S. DAYHOFF III, who has produced a Florida driver's license as identification and who did take an oath.

> NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA FRANZESE

My Commission Expires:

BARBARA FRANZESE

MY COMMISSION # CC 847715

EXPIRES: Jul 16, 2003

1-800-3-NOTARY Fia. Notary Service & Bonding Co.

FILED

00 FEB 24 AM 9: 36

CERTIFICATE DESIGNATING REGISTERED OFFICE HETARY OF STATE FOR THE SERVICE OF PROCESS WITHIN THE LAHASSEE, FLORIDA STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. TASK MASTER PRODUCTS, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Oldsmar, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: February 2/, 2000.

TASK MASTER PRODUCTS, INC., a Florida corporation

By: / 7 / 1

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 1, 2000.

REGISTERED AGENT