PASSO 88878 Walter B. Monroe IV

17 Kasbah Pl. Palm Coast, Fl 32164

October 14,2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for the following new Florida corporation:

The Tool Fix, Inc.

Also enclosed is a check in the amount of \$70.00 for the filling fee and designation of registered agent fee.

I have also enclosed a photocopy of the Articles. Please return this to me (envelope provided) with the filing date stamped on it.

Thank you.

Regards,

Walter B. Monroe IV

WBM:wm Enclosures

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SECRETARY OF STATE
SECRETARY OF STATE

Article of Incorporation of The Tool Fix, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article

1: The name of this corporation shall be:

The Tool Fix, Inc.

2. The principle place of business and mailing address of this corporation shall be:

17 Kasbah Place Palm Coast, Fl 32164

- 3. This corporation shall have the authority to issue 2,500 shares of common stock, in one class only, each with a par value of \$10.00 per share.
- 4. The name and address of the initial registered agent of this corporation shall be as follows:

Teresa M. Monroe 17 Kasbah Place Palm Coast, Fl 32164

- 5. The **purpose** of this corporation is to conduct any lawful business for which corporations are authorized to be formed.
- 6. This corporation shall commence existence as of the date of execution of these Articles.
- 7. The initial **Board of Directors** of this corporation shall have 2 members whose name and address is as follows:

Walter B. Monroe IV 17 Kasbah Place Palm Coast, Fl 32164

Scott W. Bell 332 South Brighton Drive Port Orange, Fl 32127

The number of directors may be raised by amendment of the bylaws of this corporation but in no case be less than one.

8. The name and street address of the incorporator to these Articles of Incorporation is as follows:

Walter B. Monroe IV 17 Kasbah Place Palm Coast, Fl 32164

The undersigned has executed these Articles of Incorporation this Fourteenth day of September, 2000.

Walter B. Monroe IV

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name corporation is: The Tool Fix, Inc.
- 2. The name and address of the registered agent is as follows:

Teresa M. Monroe 17 Kasbah Place Palm Coast, Fl 32164

Signature_

Walter B. Monroe IV

Title: President

Date: September 14, 2000

Having been named as registered agent and to accept service for the above stated corporation 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 am familiar with and accept the obligation of my position as registered agent.

Signatu

Teresa M. Monroe

Date: September 14, 2000

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SECRETARY OF SLATE