CAPITAL CONNECTION, INC.

Walk-In _

Will Pick Up

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 370 • 1-800-342-8062 • Fax (850) 222-1222

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			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
		=	RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
		-	Cert. Copy
			Photo Copy
			Certificate of Good Standing
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			Corp Record Search
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Name	Date	Time	UCC 11 Retrieval

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2000

CAPITÀL CONNECTION, INC. 417 E VIRGINIA ST, STE 1 TALLAHASSEE, FL 32301

SUBJECT: FEDERAL SAW AND TOOL, CO. INC.

Ref. Number: W0000023006

We have received your document for FEDERAL SAW AND TOOL, CO. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 800A00049681



ARTICLES OF INCORPORATION FOR

Federal Saw And Tool Companies Incorporated

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Federal Saw And Tool Companies Incorporated

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is: 9225 Ulmerton Road, Suite #302
Largo, Florida 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To distribute Industrial Supply Products under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV SHARES

The number of shares of stock is: Ten

ARTICLE V INITIAL OFFICERS/DIRECTORS

PRESIDENT
David Patrick George
1304 Dixie Lane

VICE-PRESIDENT Frances V. Burke-George 1304 Dixie Lane DIRECTOR
Elliott B. Burke
1304 Dixie Lane
South Pasadena, FL 33707

South Pasadena, FL 33707

South Pasadena, FL 33707

ARTICLE VI REGISTERED AGENT

David Patrick George 1304 Dixie Lane

South Pasadena, FL 33707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

ARTICLE VII INCORPORATOR

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

Frances V. Burke-George 1304 Dixie Lane

South Pasadena, Fl 33701

Signature/Incorporator

Date

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

Federal Saw And Tool Companies Incorporated

A special meeting of the Board of Directors was held on September 15, 2000. Present at the meeting was David P. George, President and Frances V. Burke-George, Vice-President.

The purpose of the meeting was to determine which financial institution the corporation was to use and who would have authority to transact business on behalf of the corporation with such financial institution. Upon motion duly made and unanimously adopted, it was:

RESOLVED: That the corporation shall open a checking account with The Bank of St. Petersburg. The checking account shall bear the name Federal Saw and Tool, Co. Inc., which the corporation has caused a Notice Fictitious Name Use to be published in the St. Petersburg Times no later than September 20,2000, and have submitted to the Secretary of State an application for Registration of Fictitious Name. The signatories of the checking account shall be David P. George, as President or Frances V. Burke-George as Vice-President.

There being no further business to come before the meeting, the same was adjourned.

David P. George, President

Frances V. Burke-George, Vice-President