

John M. Harris Elizabeth Siano Harris Of Counsel

January 30, 2001

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304 400003631914 02/05/01--01004--010 *****78.75 *****78.75

Re: Articles of Incorporation

THE TOOLBOX DEVELOPMENT CO.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for The Toolbox Development Co. In addition, our firm check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	<u>\$35.00</u>
TOTAI	\$78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to call.

Very truly yours.

John/M. Harris

JMH/nlj

Enclosure

T. Burch FEB 5 2001

ARTICLES OF INCORPORATION OF THE TOOLBOX DEVELOPMENT CO.

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be THE TOOLBOX DEVELOPMENT CO.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is Post Office Box 291718, Port Orange, Florida 32129. The mailing address for the corporation is the same.

ARTICLE IV – PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI – INITIAL DIRECTOR

The corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors are as follows:

Ronald Krenn

Post Office Box 291718 Port Orange, Florida 32129 Becky Krenn

Post Office Box 291718

Port Orange, Florida 32129

Stephen Archer

2604 Applewood Drive Titusville, Florida 32780

Philip Archer

Post Office Box 6099 Titusville, Florida 32782

ARTICLE VII – INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows:

Philip Archer

725 S. DeLeon Avenue Titusville, Florida 32780

ARTICLE VIII – REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

Philip Archer

725 S. DeLeon Avenue Titusville, Florida 32780

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provision 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 29th day of January STATE OF FLORIDA) COUNTY OF BREVARD) BEFORE ME, the undersigned authority, personally appeared PHILIP ARCHER who is personally known to me or who produced a Florida Driver's License for identification, and who took an oath and executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that he executed the same, for the purposes therein expressed, this day of /AMURRY, 2001. John M. Harris MY COMMISSION # CC850069 EXPIRES October 27, 2003 BONDED THRU TROY FAIN INSURANCE, INC. Notary Public, State of Florida M√ Commission Expires: ACCEPTANCE OF REGISTERED AGENT Having been named as registered agent and to accept service of process for the abovestated corporation at the place 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. PHALIP ARCHER STATE OF FLORIDA) COUNTY OF BREVARD) BEFORE ME, the undersigned authority, personally appeared PHILIP ARCHER who is personally known to me or who produced a Florida Driver's License for identification, and who took an oath and executed the foregoing ACCEPTANCE OF REGISTERED AGENT, and acknowledged before me that he executed the same, for the purposes therein expressed, this day of _____, 2001. John M. Harris COMMISSION # CCB50069 EXPIRES October 27, 2003 Public, State of Florida Notary.

Commission Expires: