

PO1000072204

LETTER OF TRANSMITTAL

July 16, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Big Lake Tool, Inc.


100004486931--0
-07/20/01--01006--001
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Robert J. Rice

Big Lake Tool, Inc.
16099 S.W. Conners Hwy. SE Lot 20
Okeechobee, FL 34974
(561) 597-5361

RJR/ckr

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2001 JUL 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 7-23-01

ARTICLES OF INCORPORATION

of

Big Lake Tool, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Big Lake Tool, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|--|---------|--------------|
| STREET ADDRESS | | |
| <u>16099 S.W. Conners Hwy. SE Lot 20</u> | | |
| CITY | FLORIDA | ZIP |
| <u>Okeechobee</u> | | <u>34974</u> |

Mailing address, if different

| | | |
|----------------|---------|-----|
| STREET ADDRESS | | |
| | | |
| CITY | FLORIDA | ZIP |
| | | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|-------------------|--|--------------|
| NAME | <u>Robert J. Rice</u> | |
| ADDRESS | <u>16099 S.W. Conners Hwy. SE Lot 20</u> | |
| CITY | FLORIDA | ZIP |
| <u>Okeechobee</u> | | <u>34974</u> |

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

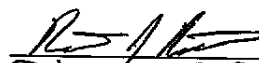
| | | | |
|---------|--|-----------------|------------------|
| NAME | <u>Robert J. Rice , President , Secretary</u> | | |
| ADDRESS | <u>16099 SW. Connors Hwy SE. Lot 20</u> | | |
| CITY | <u>Okeechobee</u> | STATE <u>FL</u> | ZIP <u>34974</u> |
| NAME | <u>Christine K. Rice , Vice-President, Treasurer</u> | | |
| ADDRESS | <u>16099 S.W. Connors Hwy SE Lot 20</u> | | |
| CITY | <u>Okeechobee</u> | STATE <u>FL</u> | ZIP <u>34974</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

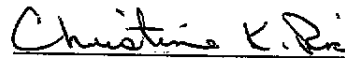
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--|-----------------|------------------|
| NAME | <u>Robert J. Rice</u> | | |
| ADDRESS | <u>16099 SW Connors Hwy SE Lot 20</u> | | |
| CITY | <u>Okeechobee</u> | STATE <u>FL</u> | ZIP <u>34974</u> |
| NAME | <u>Christine K. Rice</u> | | |
| ADDRESS | <u>16099 S.W. Connors Hwy. SE Lot 20</u> | | |
| CITY | <u>Okeechobee</u> | STATE <u>FL</u> | ZIP <u>34974</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of July, 2001.

 (Signature)
Robert J. Rice

 (Signature)
Christine K. Rice

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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2001 JUL 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Lake Tool, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16099 SW. Connors Hwy SE Lot 20
Okeechobee, FL 34974

has named Robert J. Rice

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process 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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

July 16, 2001
(Date)