

PD2000088870

FILED

02 AUG 14 AM 9:09

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

100007086011--8
-08/14/02--01007--001
*****70.00 *****70.00

SUBJECT: CORAL TOOL COMPANY, INC
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: STAN SCHWARTZ
Name(Printed or typed)

7006 N.W. 38TH MANOR
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 553-1700
Daytime Telephone number

D. WHITE AUG 16 2002

4

ARTICLES OF INCORPORATION

FILED

02 AUG 14 AM 9:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:

CORAL TOOL COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7006 N.W. 38TH MANOR
CORAL SPRINGS, FL 33065**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**STAN SCHWARTZ
7006 N.W. 38TH MANOR
CORAL SPRINGS, FL 33065**

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STAN SCHWARTZ
7006 N.W. 38TH MANOR
CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of AUGUST, 20 02.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 AUG 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 of the corporation is: CORAL TOOL COMPANY, INC.

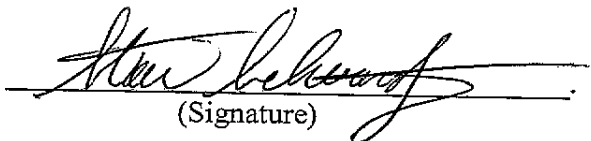
2. The name and address of the registered agent and office is:

STAN SCHWARTZ
(Name)

7006 N.W. 38TH MANOR
(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL SPRINGS, FL 33065
(City/State/Zip)

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)

8/12/02
(Date)