

PO6000082832

(Requestor's Name)

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(City/State/Zip/Phone #)

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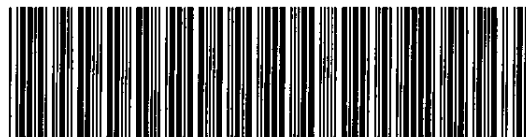
(Business Entity Name)

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B. McKnight JUN 20 2006

LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U.S. PATENT AND TRADEMARK
OFFICE (REG. NO. 21008)

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June 16, 2006

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

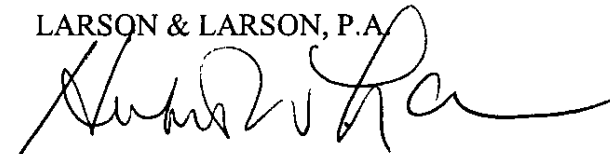
Re: Incorporation of Clayton Tool, Inc.
My File 2208.1

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with check no. 27332 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



Herbert W. Larson

HWL/ml
Enclosures

**ARTICLES OF INCORPORATION
OF
CLAYTON TOOL, INC.**

1. The name of the corporation is Clayton Tool, Inc.
2. The principal place of business and mailing address of the corporation is 5281 57th Street North, Kenneth City, FL 33709.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered agent and office in the State of Florida is Stephen D. Clayton, 5281 57th Street North, Kenneth City, FL 33709.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

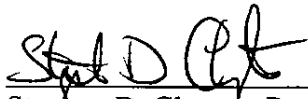
MAILING ADDRESS

Stephen D. Clayton

5281 57th Street North, Kenneth City, FL 33709.

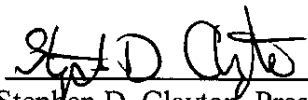
10. The incorporator is Stephen D. Clayton, 5281 57th Street North, Kenneth City, 33709.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.



Stephen D. Clayton, President & Incorporator

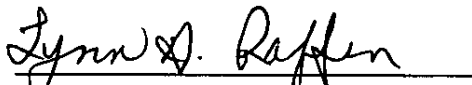
I, THE UNDERSIGNED, accept appointment as registered agent for CLAYTON TOOL, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.



Stephen D. Clayton, President & Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me in Largo, Florida this 16th day of June 2006 by Stephen D. Clayton who is personally known to me.


Lynn Raffin, Notary Public

Seal:



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