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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
08 JAN 22 AM 9:23

EP 1/24/08

## COVER LETTER

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

**SUBJECT:** JUST TOOLS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Fred C. Warner  
Name (Printed or typed)

5248 Goldengate Parkway Suite 400  
Address

Naple, FL 34116  
City, State & Zip

(239)348-1053  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

**JUST TOOLS, INC.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5248 Goldengate Parkway Suite 400, Naples, FL 34116

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

The corporation shall have the authority to issue seventy-five hundred shares, all of one class, one dollar par value.

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Fred C. Warner, 6132 Westport Lane, Naples,  
FL 34116

Warren L. Lawson, 1120 9th Street S.W.  
Naples, FL 34117

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fred C. Warner, 6132 Westport Lane, Naples, FL 34116

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Fred C. Warner, 6132 Westport Lane, Naples, FL 34116

Warren L. Lawson, 1120 9th Street S.W., Naples, FL 34117

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*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*

F.C. Warner

Signature/Registered Agent

1-1-08

Date

Warren L. Lawson

Signature/Incorporator

1/1/08

Date