

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Toms Tool Company, Inc.

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOMS TOOL COMPANY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the Corporation is: **TOMS TOOL COMPANY, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 41422 Chancey Rd., Zephyrhills, FL 33539. The mailing address is: P.O. Box 996, Zephyrhills, FL 33539.

**ARTICLE III
Shares**

The corporation shall have authority to issue 600 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe McNabb & Stayton, P.A., whose office address is 1560 W. Cleveland St., Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of in the Incorporator is:

Name

Address

STEPHEN D. MARLOWE

1560 W. Cleveland St.
Tampa, FL 33606

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ARTICLE VI
Initial Directors

The Corporation shall have Three Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
DANNIE E. JORDAN	10326 Newsome Rd. Dade City, FL 33525
IRA R. ARNOLD	2935 Billingham Dr. Land O'Lakes, FL 34639
TONY D. JORDAN	10253 Newsome Rd. Dade City, FL 33525

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
DANNIE E. JORDAN	President
IRA R. ARNOLD	Vice President
TONY D. JORDAN	Secretary/Treasurer

Dated this 26th day of February, 2008.


STEPHEN D. MARLOWE, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 26th day of February, 2008.

Marlowe McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606

By:


Stephen D. Marlowe, Its President

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