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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SMITTY'S TOOL COMPANY, INC.**

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Articles of Incorporation

Article 1: Name and Address of Corporation:

**SMITTY'S TOOL COMPANY, INC.
203 S. PARSONS AVE
BRANDON, FL 33511**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000** shares with a par value of **\$1.00**.

Article 3: Registered Agent Name and Office:

**M. WEBSTER PIERCE
203 S. PARSONS AVE
BRANDON, FL 33511**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

M. Webster Pierce

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
THOMAS M. SMITH
518 SONOMA DRIVE
VALRICO, FL 33594**

Article 5: Incorporator Name and Address:

**M. WEBSTER PIERCE
203 S. PARSONS AVE
BRANDON, FL 33511**

In witness whereof, I have subscribed my name:

M. Webster Pierce

Signature of Incorporator

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