

P95000003450

January 9, 1995

Sandra D. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300001378523  
-01/12/95--01089--003  
\*\*\*122.50 \*\*\*122.50

Dear Mr. Mortham,

Enclosed herewith please find the Articles of Incorporation of Brown's Tool and Die, Inc., 15718 Woodgate Place, Sunrise, FL 33326.

We ask that you please file these papers with the State of Florida, issue an assigned document number to incorporate and please send us a certified copy.

We enclose our check in the amount of \$122.50 to cover the filing and the certified copy. Thank you for your attention to this matter.

Sincerely yours,

*Walter Brown*

Walter Brown  
Brown's Tool and Die, Inc.  
15718 Woodgate Place  
Sunrise, FL 33326  
(305) 389-7052

FILED  
1995 JAN 12 AM 8:55  
STATE  
TALLAHASSEE, FLORIDA

P95-3450  
1/13/95  
P95-3450

ARTICLES OF INCORPORATION  
OF  
BROWN'S TOOL & DIE, INC.

FILED  
1995 JAN 12 PM 8 55  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
BROWN'S TOOL & DIE, INC.

The address of the principal office of this corporation shall be 15718 Woodgate Place, Sunrise, Florida 33326, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 15718 Woodgate Place, Sunrise, Florida 33326 and the name of the initial registered agent of the corporation at that address is Walter Brown.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and street addresses of the initial members of the Board of Directors are:

Walter Brown	15718 Woodgate Place Sunrise, Florida 33326
--------------	--

Alice Brown	15718 Woodgate Place Sunrise, Florida 33326
-------------	--

#### ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Walter Brown  
15718 Woodgate Place  
Sunrise, Florida 33326

Alice Brown  
15718 Woodgate Place  
Sunrise, Florida 33326

#### ARTICLE VIII. BY-LAWS

The power to adopt, alter, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto,

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, the 9<sup>th</sup> day of January 1995.

Walter Brown

Walter Brown

Alice Brown

Alice Brown

STATE OF FLORIDA:  
SS.

COUNTY OF BROWARD:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WALTER BROWN and ALICE BROWN, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

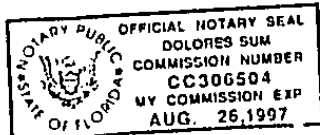
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 9TH day of JAN., 1995.

Dolores Sum

Notary Public

DOLORES SUM

My commission expires:



FILED  
1995 JUN 12 PM 8 55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE OR  
DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\*\*\*\*\*

Pursuant to Chapter 48.091 of the Florida Statutes, Brown's Tool & Die, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Walter Brown as Registered Agent, who may be served at the registered office located at 15718 Woodgate Place, in the city of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

By: Walter Brown

Walter Brown  
Registered Agent