

Charles Harrison
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February 6, 1995

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

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****122.50 ****122.50

**RE: FILING ARTICLES OF INCORPORATION FOR
MID-FLORIDA TOOL & FASTENER, INC. AND
REGISTERED AGENT CERTIFICATE**

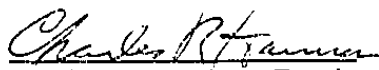
To whom it may concern:

Enclosed please find two original Articles of Incorporation for Mid-Florida Tool & Fastener, Inc., two original Registered Agent Certificates and a check payable to the Secretary of State in the amount of \$122.50.

After the Articles and the Certificate are filed, please return certified copies to:

Charles R. Harrison, Esquire
1540 Lyndale Boulevard
Maitland, Florida 32751

Sincerely,


Charles R. Harrison, Esquire

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3/10/95
2/14/95
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ARTICLES OF INCORPORATION

of

Mid-Florida Tool & Fastener, Inc.

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ARTICLE I

Name and Duration

The name of the Corporation is Mid-Florida Tool & Fastener, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 375 Commerce Way, Unit 109, Longwood, Florida 32752.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1540 Lyndale Boulevard, in the City of Maitland, County of Orange. The name of the registered agent at such address is Charles R. Harrison, Esquire.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Charles R. Harrison, Esquire	1540 Lyndale Boulevard Maitland, Florida 32751

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Bruce T. Stickels	2416 Newmark Drive Deltona, Florida 32738
Terry M. Brady	107 Channel Drive Lake Mary, Florida 32746

Earnest A. Hatton

805 Hickory Hill Court
Orlando, Florida 32828

Alan Krol

477 Burnt Tree Lane
Apopka, Florida 32712

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Maitland, Orange County, Florida, this 6th day of February, 1995.

Charles R. Harrison Esq.
Charles R. Harrison, Esquire

STATE OF FLORIDA)
) SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 6 day of February, 1995, by Charles R. Harrison of Mid Florida Insurance, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced Florida Driver's License as identification.

Karen J. Rosenblum
(Notary Signature)

(NOTARY SEAL)



KAREN J. ROSENBLUM
My Comm Exp. 1/03/99
Bonded By Service Ins
No. CC431262

☐ Personally Known ☒ Not L.D.

Karen J. Rosenblum
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC 431262

REGISTERED AGENT CERTIFICATE

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Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Mid-Florida Tool & Fastener, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 375 Commerce Way, Unit 109, in the City of Longwood, County of Seminole, Florida 32752, all as indicated in the Articles of Incorporation, has named Charles R. Harrison, Esquire, located at 1540 Lyndale Boulevard, Maitland, Florida 32751, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent 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 provision of said statute relative to keeping open said office, and further states he is familiar with section 607.0501, Florida Statutes.

Charles R. Harrison, Esquire
Charles R. Harrison, Esquire

DATED: 2/6/15