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J DOYD DILDACH BID C PETERSON II PHILIP D PETERSON

410 GANAL STREET POST OFFICE BOX 420 NEW GWANA BEACH, FL 32170 (904) 420-2414 FAX (904) 420-01017

March 24 1995

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: U.S. Tool, Inc. Our File No. 95-7806

700001442777 -03/29/95--01061--010 *****70.00 ******70.00

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

SID C. PETERSON, JR.

SCP/cmr Enclosures

ARTICLES OF INCORPORATION

OF

U. S. TOOL, INC.



ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: U. S. TOOL, INC., with its principal office located at 443 Bouchell Drive, New Smyrna Beach, Florida 32169, and its corporate mailing address being Post Office Box 185, New Smyrna Beach, Florida 32170.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLEV REGISTERED AGENT AND LNITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

CHARLES D. O'CONNOR

443 Bouchelle Drive New Smyrna Beach, Florida 32169

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII LNITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

CHARLES D. O'CONNOR

443 Bouchelle Drive

New Smyrna Beach, Florida 32169

NANCY L. O'CONNOR

443 Bouchelle Drive

1' .w Smyrna Beach, Florida 32169

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX LNITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

CHARLES D. O'CONNOR

443 Bouchelle Drive New Smyrna Beach, Florida 32169 Secretary/Treasurer

NANCY L. O'CONNOR 443 Bouchelle Drive

New Smyrna Beach, Florida 32169

ARTICLE X LNCORPORATOR

The name and address of the person signing these Articles of incorporation as the Incorporator is:

CHARLES D. O'CONNOR

443 Bouchelle Drive New Smyrna Beach, Florida 32169

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

Articles of Incorporation on this 20 day of, 1995.
CHARLES D. O'CONNOR
STATE OF FLORIDA
COUNTY OF VOLUSIA
BEFORE ME, a Notary Public, personally appeared, CHARLES D. O'CONNOR, who is personally known to me or who has produced F. D. LIC. OD Clocky (2) 32 20 as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 70 day of 1995.
Remarket Mackett (Notary - print name) Notary Public - State of Florida Commission No.: (1) State of Florida My Commission Expires: Notary Public, State of Florida

By Commission Expired Celt. 21, 1775
Bonded Thru Troy Frin - Internation Inc.

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That U.S. TOOL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named CHARLES D. O'CONNOR, 443 Bouchelle Drive, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

CHARLES D. O'CONNOR as Registered Agent

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