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JAMES M. MORAN, P. A.

ATTORNEY AT LAW  
THE FINANCIAL CENTER  
7370 COLLEGE PARKWAY, SUITE 212  
FORT MYERS, FLORIDA 33907  
(813) 277-9000 FAX (813) 277-9100

FILED  
95 APR -3 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 1995

Sammy Caldwell  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Buck Tool Company of Southwest Florida, Inc.  
Articles of Incorporation

Dear Mr. Caldwell,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

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-04/06/95--01089--009  
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By: James M. Moran, Esquire

JMM/mw

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AUTHORIZATION BY PHONE TO  
CORRECT Art  
DATE 4-3-95  
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## ARTICLES OF INCORPORATION OF

### BUCK TOOL COMPANY OF SOUTHWEST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is:

BUCK TOOL COMPANY OF SOUTHWEST FLORIDA, INC.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

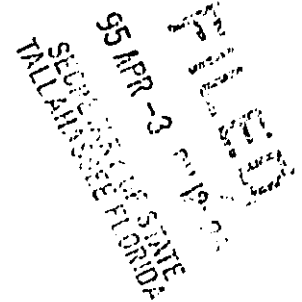
1. To engage in all lawful business permitted in the State of Florida including but not limited to tool manufacturer, tool sales, research and development in the tool industry, and marketing patent rights and sales of products in such industry.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to: 1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.





ARTICLE SIX  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1207 SE 10th Street Cape Coral, Lee County, Florida, 33904.

ARTICLE SEVEN  
REGISTERED AGENT

The name of its initial registered agent and such address, is James R. Buck, 1902 SE 36th Street, Cape Coral, Florida 33904.

ARTICLE EIGHT  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Tracy L. Buck Chairman of The Board	1207 SE 10th Street Cape Coral, Florida 33904

ARTICLE NINE  
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Tracy L. Buck Chairman of The Board	1207 SE 10th Street Cape Coral, Florida 33904

ARTICLE TEN  
OFFICERS

The officers of the corporation shall be a President/Secretary of the corporation. The initial officer of the corporation shall be:

NAME	ADDRESS
Tracy L. Buck President/Secretary	1207 SE 10th Street Cape Coral, Florida 33904



The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

ARTICLE ELEVEN  
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 1207 SE 10th Street Cape Coral, Lee County, Florida 33904.

Executed by Tracy L. Buck, incorporator at Fort Myers, Florida on the 1 day of APRIL, 1995.

  
Tracy L. Buck  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, James R. Buck, of 1902 SE 36th Street, Cape Coral, Lee County, Florida, hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation for BUCK TOOL COMPANY OF SOUTHWEST FLORIDA, INC. and certifies that the address listed above is a true and correct address for this registered agent.


  
James R. Buck

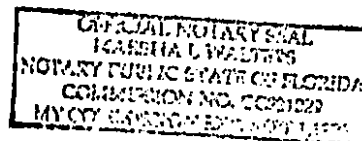
STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 1995, by James R. Buck, and

X he/she is personally known to me, OR

\_\_\_\_\_ has produced \_\_\_\_\_ as identification, and

  
Notary Public Marsha L. Walters  
Commission Number:





P95000026386  
**Buck**  
TOOL COMPANY

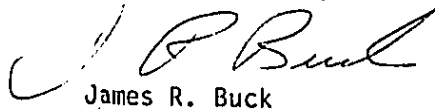
1207 S.E. 10th Street  
\*\*\*\*\*  
Cape Coral, Florida \*\*\*\*\*  
Phone (813) 574-1080

Florida Dept. of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, Fl. 32314

Re: Article #1 - Name Change.

This cover letter is to inform you of a name change.  
Our phone # is - (941)574-1080 and the address is - 1207  
S.E. 10th St., Cape Coral, Fl. 33990. Check for \$35.00  
is enclosed for this filing. If there are any further  
questions please contact me.

Very truly yours,

  
James R. Buck

JRB/db  
Enc. (2)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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BUCK TOOL COMPANY OF SOUTHWEST FLORIDA, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1. NAME

AMENDED TO READ: THE NAME OF THIS CORPORATION  
SHALL BE - BUCK TOOL CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG - 1 AM 8:26

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: MAY 2, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st of JULY, 19 95.

Signature

J R Buck  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES R. BUCK

Typed or printed name

CHAIRMAN OF THE BOARD

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG - 1 AM 8:26



**Buck**  
TOOL COMPANY

1207 S.E. 10th Street  
Cape Coral, Florida 33990  
Phone: (941) 574-1080  
Toll Free: 1-800-545-9841  
Fax: (941) 574-6722

P95000026386

April 04, 1997

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

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-04/07/97--01095--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Sending fee of \$35.00 for change of Amendment for Corporation. The phone #  
and return address are on this letter head.

*Correct  
Name  
per Jackie*

JRB/jsr

*DC  
4.9-97*

Sincerely,

*J R Buck*

J. R. Buck  
Chairman of Board

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -7 PM 2:59

FILED

*Amendment  
4/9/97  
D*



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
BUCK TOOL CO., INC. \_\_\_\_\_

\_\_\_\_\_  
(present name) \_\_\_\_\_

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE FOUR: CAPITALIZATION**

**AMENDED TO READ:**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: MARCH 25, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25TH day of MARCH, 19 97

Signature

J. R. BUCK CHAIRMAN OF BOARD  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. R. BUCK

Typed or printed name

CHAIRMAN OF THE BOARD

Title



**Buck**  
TOOL COMPANY

1207 S.E. 10th Street  
Cape Coral, Florida 33990  
Phone: (941) 574-1080  
Toll Free: 1-800-545-9841  
Fax: (941) 574-6722

P95000026386

April 04, 1997

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

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-04/07/97--01035--002  
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Correct  
Name  
per Jannie  
JRB/jsr  
4.9-97

Sincerely,

*J. R. Buck*

J. R. Buck  
Chairman of Board

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -7 PM 2:59

FILED

Amendment  
4/9/97  
J



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TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
BUCK TOOL CO., INC.

\_\_\_\_\_  
(present name)

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Signed this 25TH day of MARCH, 19 97

Signature J. R. Buck CHAIRMAN OF BOARD  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. R. BUCK  
Typed or printed name

CHAIRMAN OF THE BOARD  
Title