

CONTACT:

P95000027014

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SECRETARY OF STATE
TALLAHASSEE, FL

700001448127
*****70.00 *****70.00

OFFICE USE ONLY (Document #)

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526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Buel White Tooling Inc (Corporation Name) 700001448127 (Document #)
-04/05/95--01066--004
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH

RUSH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
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UCC SERVICES**

NANCY HENDRICKS APR - 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BUILTRITE TOOLING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

ARTICLE I

Name and Address

The name of the corporation is: BUILTRITE TOOLING, INC.

The address of the corporation is: 8318 Echo Lane
Spring Hill, FL 34608

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the state of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The corporation is organized for the following purposes:

To engage or transact in any or all lawful activities under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile

thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the state of Florida;

(k) To elect or appoint officers and agents for the corporation and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the state of Florida, for the administration and regulation of the affairs of the corporation;

(m) To make donations for the public welfare or for charitable, scientific or educational purposes;

(n) To transact any lawful business which the board of directors of the corporation shall find will be in aid of government policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other

incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

The corporation is authorized to issue 1,000 share of \$1.00 par value common stock.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 8318 Echo Lane, Spring Hill, FL 34608, and the name of its initial registered agent at such address is MARTIN HUMPHREYS

ARTICLE VII

Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws of the corporation. The name and address of the initial director of the corporation, who shall serve until a successor and/or successors is/are duly elected and qualified, is: MARTIN HUMPHREYS

ARTICLE VIII

Incorporator

The name and address of the incorporator signing these articles of incorporation is:

MARTIN HUMPHREYS

8318 Echo Lane
Spring Hill, FL 34608

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation and only by the

affirmative vote of the shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.

ARTICLE X

Indemnification

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

ARTICLE XI

Preemptive Rights

Each shareholder of the corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the corporation within thirty (30) days of receipt of written notice from the corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the corporation's issuance of shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 4th day of October, 1994.
November

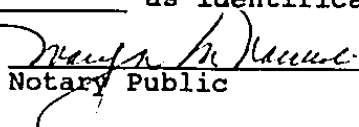

_____(SEAL)
Martin Humphreys

STATE OF MICHIGAN

COUNTY OF Oakland

The foregoing instrument was acknowledged before me this 4th day of October, 1994 by MARTIN HUMPHREYS, to me personally known or who produced A Michigan ID as identification.

My Commission Expires:



Notary Public

MARILYN M. NAWROCKI
NOTARY PUBLIC - OAKLAND COUNTY, MI
ACTING - Marilyn M. Nawrocki CO., MI
MY COMMISSION EXPIRES 04/13/99

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: ~~November~~ October 4, 1994



Martin Humphreys

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TALAMON, CALIF.

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CARTER & KELLY P.
ATTORNEYS AT LAW

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FAX (813) 848-5012

5400 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34606
TEL (352) 686-6278
FAX (352) 686-7121

DAVID R. CARTER
Board Certified Real Estate Lawyer

ROBERT J. KELLY

New Port Richey
FLORIDA

September 18, 1996

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

300001954123
-09/24/96--01024--022
*****35.00 *****35.00

Re: **Builtrite Tooling, Inc.**

Gentlemen:

Please be advised that the **Builtrite Tooling, Inc.**, has been dissolved by action of its shareholders and directors, original and copy of Articles of Dissolution are enclosed, together with our check in the amount of \$35 to cover the cost of filing.

Please return the enclosed extra copy of the Articles of Dissolution acknowledging receipt of the above in the envelope provided.

Thank you.

Very truly yours,

David R. Carter
David R. Carter

drc:df
Enclosures

SH 9/27

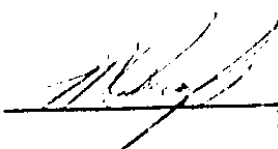
ARTICLES OF DISSOLUTION

1. The name of the corporation is BUILTRITE TOOLING, INC.
2. Dissolution was authorized on August 2nd , 1996.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 2nd day of August, 1996.

BUILTRITE TOOLING, INC.

CORPORATE
SEAL:

By:  President

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AUG 13 1996
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