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*J. LaDon Deiurell*  
*Edward Campbell*  
*—*  
*Timothy W. Shaw*

May 31, 1995

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

400001507024  
-06/07/95--01045--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BARTH TOOL COMPANY, INC.

To Whom It May Concern:

An original and one copy of the Articles of Incorporation for the above referenced company is enclosed. Please file the original and return one certified copy to our office.

Also, enclosed is our firm's check in the amount of \$122.50 covering the following costs:

\$35.00	Filing Articles of Incorporation
52.50	Certified Copy
<u>35.00</u>	Filing Certificate of Designation Registered Agent
<u>\$122.50</u>	

Thank you for your attention to this matter. If you have any questions, please contact the office

Sincerely,

*Donna R. Stolsworth*  
Donna R. Stolsworth  
Legal Secretary to Timothy W. Shaw

/drs  
Enclosure

JUN 12 1995 BSB

FILED  
95 JUN -6 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BARTH TOOL COMPANY, INC.**

FILED  
95 JUN -6 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BARTH TOOL COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation and the mailing address shall be: 2220 Calle De Marbella, Navarre, Florida 32566.

**ARTICLE III CAPITAL STOCK**

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

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Stanton F. Barth, 2220 Calle De Marbella, Navarre, Florida 32566.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is: Stanton F. Barth, 2220 Calle De Marbella, Navarre, Florida 32566.

The undersigned has executed these Articles of Incorporation this 31st day of May, 1995.

  
STANTON F. BARTH  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BARTH TOOL COMPANY, INC.

2. The name and address of the registered agent and office is:


Stanton F. Barth  
2220 Calle De Marbella  
Navarre, Florida 32566

  
\_\_\_\_\_  
Signature

REGISTERED AGENT  
\_\_\_\_\_  
Title

May 31, 1995  
\_\_\_\_\_  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature

May 31, 1995  
\_\_\_\_\_  
Date

FILED  
JUN -5 PM 5:11  
TALLAHASSEE, FLA.