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# ARTICLES OF INCORPORATION

OF

# TOOLS MANAGEMENT, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is TOOLS MANAGEMENT, INC. and the principal place of business is 2500 Coral Springs Drive, Suite 204, Coral Springs, Florida 33065.

## ARTICLE II

The duration of the corporation is perpetual.

# ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one Hundred Thousand (100,00) shares of common stock having a par value of One (\$1.00) Dollar per share.
- 2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose, or at the organization meeting.

  Mayer Gattegno, P.A.

9900 West Sample Road Suite 400 Coral Springs, FL 33065 (305) 752-1822 Fl.Bar No. 248711

J. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or doing businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

## ARTICLE Y

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) pollars.

# ARTICLE VI

The street addross of the initial registered office of this corporation is 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065, and the name of the initial Registered Agent of this corporation at my address is MAYER GATTEGNO, ESQ. The Registered Agent and Registered Office may be changed from time to time by filing with the secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new registered office without the necessity of amending these Articles of Incorporation.

## ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person.

## ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation to two (2). The number of Directors may be either increased or diminished from time to time by the By Laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

name	ADDRESS

BRIAN HOMAN

2500 Coral Springs Drive, #204, Coral Springs, Florida 33065

FRED SPENCER

2850 Forrest Hills Blvd., Unit 211, Coral Springs, Florida 33065

## ARTICLE IX

The name and address of each person signing these Articles as . an Incorporation are as follows:

NAME	ADDRESS
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BRIAN HOMAN

2500 Coral Springs Drive, #204, Coral Springs, Florida 33065

FRED SPENCER

2850 Forrest Hills Blvd., Unit 211, Coral Springs, Florida 33065

## ARTICLE . &

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

#### ARTICLE\_XI

The stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholders may include in the agreement between themselves the following as valid matters of agreement, to-wit:

- The manner and method in which and the persons by whom directors may be elected.
- Any limitation upon the transferability or assignment of the stock.
- 3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock.
- 4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholders shall continue to be binding upon the corporation until there is filed with the president and the secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created

such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the Agreements among the Stockholders.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 3 day of July, 1995.

BRIM HOMAN

FRED SPENCER

STATE OF FLORIDA ) SS:

BEFORE ME, the undersigned authority, duly authorized to administer onths and take acknowledgements, personally appeared, BRIAN HOMAN and FRED SPENCER to me well known who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this day of July, 1995.

My Commission Expires:



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PUBLIC-State of Florida

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following submitted: Tools MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, has named MAYER TATTEGNO, ESQ., as its Registered Agent to accept service of process within Florida, at 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065, which address is also designated as the registered office of the corporation first mentioned above.

Duted: 7/3/95
FRED SPENGER

Having been named Registered Agunt to accept service of process for the above stated corporation, at the place designated in this Certificate, MAYER GATTEGNO, hereby accepts to action that capacity and further agrees to comply with the provision of tall statutes relative to the proper and complete performance of such duties.

MAYER GATTEGNO, ESQ. EST. 29