

P95000053674

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Callouttan Tool Makers, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

200000053674
07/12/95 10:05 AM
****122.50 ****122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____

☐ Top Priority
☐ Express Mail Prep
☐ FAX () _____ pgs. _____

SUBTOTALS

FEE..... \$
DISBURSED..... \$
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

55 JUL 12 PM 3:05
CONFID

FILED

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

Sm
7/12/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY NCC _____

WALK-IN
Will Pick Up 7/12 3:00

ARTICLES OF INCORPORATION

OF

GALLOWHAN TOOL MAKERS, INC.

FILED

95 JUL 12 PM 3:07

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 is **GALLOWHAN TOOL MAKERS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8401 NW 13th Street, Lot 104, Gainesville, FL 32606.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred thousand (300,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John Smith, 8401 NW 13th Street, Lot 104, Gainesville, FL 32606.

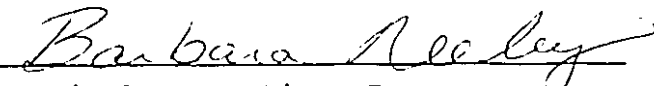
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is John Smith, 8401 NW 13th Street, Lot 104, Gainesville, FL 32606.

The undersigned has executed these Articles of Incorporation 12th this day of July 1995.


Capital Connection, Inc.

Barbara Neeley - President
Incorporator

FILED

93 JUL 12 PM 2:05

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: _____

GALLOWHIAN TOOL MAKERS, INC.

2. The name and street address of the registered agent and office is: John Smith 8401 NW 13th Street; Lot 104, Gainesville, FL 32606

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 obligations of my position as registered agent.


John Smith