

P9500055051

O-A-K/FLORIDA, INC.
11941 FAIRWAY LAKES DRIVE
FORT MYERS, FLORIDA 33913-8338

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001535824
-07/12/95--01057--018
****122.50 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

F. CHESSER JUL 1 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SPECIALTY TOOLS, INC.

FILED
1995 JUL 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is SPECIALTY TOOLS, INC.

ARTICLE TWO - DURATION

The period of its duration is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of the par value of (\$1.00) each.

ARTICLE FIVE - STOCK ISSUANCE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of its initial registered office is 23160 W. Eldorado and the name of its initial registered agent at such address is David J. Dale. This is also the mailing address of the corporation.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
David J. Dale	2610 W. Eldorado, Bonita Springs, FL 33923

ARTICLE EIGHT - BYLAWS

The Board of Directors is empowered to make, alter or repeal the ByLaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this corporation of same kind, class or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE TEN - STOCKHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE ELEVEN - APPROVAL OF STOCKHOLDERS REQUIRED FOR MERGER

The approval of the stockholders of this corporation to any plan to merger shall be required in any case, whether or not such approval is required by law.

ARTICLE TWELVE - REMOVAL OF DIRECTORS

The stockholders of this corporation shall be entitled to remove any director from office during his/her term for cause.

ARTICLE THIRTEEN - DIVIDENDS

Dividends may be paid to the stockholders. Dividends payable in shares of any class may be paid to the holders of the shares of any other class.

ARTICLE FOURTEEN - INDEMNIFICATION

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

ARTICLE FIFTEEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

The name and address of each incorporator is:

Name

Mailing Address

David J. Dale

23160 W. Eldorado, Bonita Springs, FL 33923

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE

OF

SPECIALTY TOOLS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following
is submitted:

The above corporation, desiring to organize under the laws of the State
of Florida with its registered office as indicated in the Articles of
Incorporation

at

23160 W. Eldorado
Bonita Springs, FL 33923

has named David J. Dale

located at the aforesaid address, as its Registered Agent to accept
service in process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping said office.


David J. Dale
Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

Before me and known to the person who executed the foregoing Articles of Incorporation, and who acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County of aforesaid, this 6th day of July, 1995.



Sherry L. Schreier
Notary Public, State of Florida
at Large

Form of I.D.: Florida Drivers License D400-170-54-149

FILED
1995 JUL 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA