

**Raymond P. Virgilio**  
Certified Public Accountant

Licensed in Florida & New Jersey  
Member AICPA

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August 7, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001567747  
-08/23/95--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Ross Tool & Dye, Inc. and a check to cover the fee.

Please return the approved Articles to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Raymond Virgilio*

Raymond P. Virgilio, CPA

*Raymond Virgilio* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *W.K. Date*  
DATE *8/24/95*  
DOC EXAM *Don's Brown*

BROWN AUG 24 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**ROSS TOOL & MOLD, INC.**

FILED  
SEP 23 1983  
MI 8-26  
HALL COUNTY CLERK

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Statutes of the State of Florida.

**ARTICLE I**

The Name of this Corporation shall be:

**ROSS TOOL & MOLD, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

### **ARTICLE III**

The authorized capital stock of the Corporation shall consist of five hundred (500) shares at one (\$1) dollar PER SHARE.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

### **ARTICLE IV**

The amount of capital with which this corporation shall begin business is not less than one thousand (\$1000) dollars.

### **ARTICLE V**

This Corporation is to have perpetual existence.

### **ARTICLE VI**

The principal office of this Corporation shall be at: 18616 Lansford Drive,  
Hudson, FL 34667.

#### ARTICLE VII

The number of directors shall be three, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

#### ARTICLE VIII

The names and Post Office addresses of the members of the First Board of Directors, the President and Secretary/Treasurer are:

PRESIDENT: Patrick Rossi, 18616 Lansford Drive, Hudson, FL 34667

SECRETARY/TREASURER: Mary L. Rossi, 18616 Lansford Drive, Hudson, FL 34667

#### ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation are:

PRESIDENT: Patrick Rossi, 18616 Lansford Drive, Hudson, FL 34667

SECRETARY/TREASURER: Mary L. Rossi, 18616 Lansford Drive, Hudson, FL 34667

#### ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of the certificate of Incorporation.

## ARTICLE X


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of the certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, actor transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Pasco County, State of Florida, for the uses and purposes aforesaid.

  
Patrick Rossi, President


  
Mary L. Rossi, Secretary/Treasurer

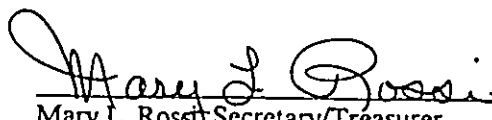
8/17/75

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, actor transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.

  
Patrick Rossi, President

  
Mary L. Rossi, Secretary/Treasurer

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10/17/85 11:35 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICES OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

**ROSS TOOL & MOLD, INC.**

First, that Ross Tool & Mold, Inc. having organized under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation, in  
the Town of Spring Hill, County of Pasco, State of Florida, has named Patick Rossi  
situated at 18616 Lansford Drive, Town of Hudson, County of Pasco,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity and  
agree to comply with the provision of said Act relative to keeping open said office.

*Patrick Rossi* 8/17/85  
Patrick Rossi