

P96000065327

TRANSMITTAL LETTER

FILED
96 AUG -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001312593
-08/05/96--D1054--001
****122.50 ****122.50

SUBJECT: Exotic Tool Company, Incorp.

I enclose an original and 0 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

From: Harry E. Harderich, Jr.
Name
5028 Airport Rd.
Address
Zephyrhills FL 33540
City State Zip
(813) 782-8545
Telephone Number

BROWN AUG - 6 1996

FILED
56 AUG-5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Exotic Tool Company, Incorp.

ARTICLE I NAME

The name of the corporation shall be:

Exotic Tool Company, Incorp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5028 Airport Rd

Zephyrhills, FL 33540

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harry E. Harbach, Jr.
5028 Airport Rd.
Zephyrhills, FL 33540

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Harry E. Harbach, Jr.
5028 Airport Rd.
Zephyrhills, FL 33540

The undersigned has executed these Articles of Incorporation
this 1st day of August 19 96.

Harry E. Harbach, Jr.
Incorporator

FILED
96 AUG -5 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Exotic Teal Company, Inc.

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

Harry E. Harbach, Jr.

5008 Airport Rd.

Zephyrhills, FL 33540

Signature: Harry E. Harbach, Jr.

Title: General Manager

Date: 8/1/96

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.

Signature: Harry E. Harbach, Jr.

Date: 8/1/96