

p 960000 86424

LAW OFFICES
FOX & FOX, P. A.
133 BOCA RATON ROAD
BOCA RATON, FLORIDA 33433

LEO J. FOX
LEO A. FOX

P.O. BOX 304
BOCA RATON, FL 33429-0304
TELEPHONE (407) 395-1707
FAX (407) 368-0687

October 16, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600001980106--1
-10/18/96--01064--009
****122.50 ****122.50

Re: ProTech Tools, Inc.

Dear Sir:

We have enclosed with this letter, the original Articles of Incorporation and one copy for the above referenced new corporation.

Also enclosed is Certificate Designating Resident Agent.

Our check in the amount of \$122.50, covering filing fee, tax and certified copy of Articles, is enclosed. Please return to us a certified copy of Articles as soon as same have been filed.

Sincerely yours,


Leo A. Fox

LAF/mlb
enclosures

TALLAHASSEE, FLORIDA

96 OCT 18 AM 10:27

SN OCT 18 1996

ARTICLES OF INCORPORATION
OF
PROTECH TOOLS, INC.

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be ProTech Tools, Inc.

ARTICLE II

The principal place of business and the mailing address of the corporation is:

4722 N.W. Boca Raton Boulevard
C-107
Boca Raton, FL 33431

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

ARTICLE IV

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 133 Boca Raton Road, Boca Raton, Florida 33432, and

the name of the initial registered agent at such address is LEO A. FOX.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is:

LEO A. FOX
133 Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VI

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 16 day of October, 1996.




LEO A. FOX

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 16 day of October, 1996.



Notary Public

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

PROTECH TOOLS, INC., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at City of Boca Raton, State of Florida, has named LEO A.
FOX, located at 133 Boca Raton Road, Boca Raton, Florida 33432, as
its agent to accept service of process within Florida.

SIGNATURE 

TITLE President

DATE 10-16-96

Having been named to accept service of process for the above
stated Corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

SIGNATURE 

DATE 10-16-96

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FOX & FOX, P. A.
133 BOCA RATON ROAD
BOCA RATON, FLORIDA 33432

LEO J. FOX
LEO A. FOX

P.O. BOX 504
BOCA RATON, FL 33429-0504
TELEPHONE (407) 393-1707
FAX (407) 368-0687

December 4, 1996

*name
change
amend*

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

700002023717--1
-12/09/96--01030--006
*****35.00 *****35.00

Re: Change of Corporate Name

Dear Sir:

Enclosed for filing please find Articles of Amendment changing the corporate name of PROTECH TOOLS, INC. to TOOL EXPERTS, INC. Also enclosed is our check made payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of this letter, and of the enclosures by appropriately stamping the enclosed copy of this letter and returning it to me in the stamped, self-addressed envelope provided.

Thank you for your assistance in this matter.

Sincerely yours,

[Signature]
Leo A. Fox

FILED
DEC -9 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAF/mlb
Enclosures

ADH

Transmitted by	12/17/94
Document	ADH
Number	ADH
Class	ADH
Author	ADH
Reviewed by	ADH
ADH	ADH

PROTECH TOOLS, INC.
ARTICLES OF AMENDMENT

FILED
96 DEC -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of PROTECH TOOLS, INC., a Florida corporation, filed in Tallahassee on October 18, 1996, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended as follows:
"The name of the Corporation shall be TOOL EXPERTS, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of November, 1996. The amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29 day of November, 1996.

PROTECH TOOLS, INC.

Everett Rawlings

EVERETT RAWLINGS, President

Blanche A. Rawlings

BLANCHE A. RAWLINGS, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared EVERETT RAWLINGS, President, and BLANCHE A. RAWLINGS, Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of Nov., 1996.

L. A. Fox
Notary Public, State of Florida

My Commission expires:

