

P97000046864

STANGANELLI TOOL ENTERPRISES, INC.

4266 Danielson Drive
Lake Worth, Florida 33467
(561) 968-8135

500002190075--3
-05/23/97--01092--019
****122.50 ****122.50

May 20, 1997

FLORIDA DEPARTMENT of STATE

Division of Corporations
New Filings Section
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation - Stanganelli Tool Enterprises, Inc.

Dear Sir,

Enclosed please find our incorporation documents, as well as our check in the amount of \$122.50 for processing the above mentioned incorporation.

Should you have any questions, please call me during the day at (561) 689-6773.

MAY 28

BSB

Sincerely,

Terri Stanganelli

Terri Stanganelli

/tes
Enclosure

FILED
97 MAY 23 AM 11:41
TALLAHASSEE, FLORIDA
STATE

ARTICLES of INCORPORATION

FILED
97 MAY 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is **Stanganelli Tool Enterprises, Inc.**

ARTICLE II - Duration

This Corporation shall have perpetual existence.

ARTICLE III - Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

This principal address and registered office address of the Corporation are the same as indicated below:

Paul F. Stanganelli
4266 Danielson Drive
Lake Worth, Florida 33467

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Paul F. Stanganelli	4266 Danielson Drive Lake Worth, Florida 33467
Theresa E. Stanganelli	4266 Danielson Drive Lake Worth, Florida 33467

ARTICLE VII - By Laws

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

ARTICLE VIII - Indemnification

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

ARTICLE IX - Pre-emptive Rights

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

ARTICLE X - Incorporation

The name and address of the person signing these Articles is:

Paul F. Stanganelli
4266 Danielson Drive
Lake Worth, Florida 33467

ARTICLE XI - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 20th day of May 1997.


Paul F. Stanganelli

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

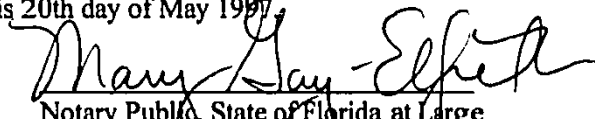
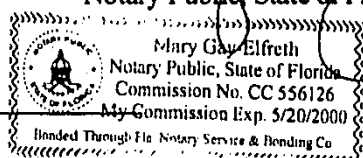
Dated this 20th day of May 1997.


Paul F. Stanganelli

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized in the State and County set forth above, personally Paul F. Stanganelli, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Stanganelli Tool Enterprises, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of May 1997.


Notary Public, State of Florida at Large
Mary Gay Elfeth
Notary Public, State of Florida
Commission No. CC 556126
My Commission Exp. 5/20/2000

Bonded Through Fla. Notary Service & Bonding Co.

My Commission Expires:

FILED
97 MAY 23 AM 11:42
TALLAHASSEE, FLORIDA