

P97000057325

97 JUN 30 PM 6:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Transmittal Letter**

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

SUBJECT: Perfection Tool & Die, Inc.  
(Proposed Corporate Name)

Enclosed please find an original plus one additional copy of the articles of incorporation for the above named corporation. The check enclosed in the amount of \$70.00 is for the following:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00
	-----
Total amount enclosed	<u>\$ 70.00</u>

FROM: Perfection Tool & Die, Inc.  
4770 110th Avenue N, Suite 14  
Clearwater, FL 33762

600002226016--4  
-06/30/97--01038--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6/30/97

ARTICLES OF INCORPORATION  
OF  
PERFECTION TOOL & DIE, INC.

FILED  
97 JUN 30 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Name

The name of this corporation is Perfection Tool & Die, Inc.

Article II - Principal Place of Business

The principal place of business of this corporation is 4770 110th Avenue N, Suite 14, Clearwater, FL 33762. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within the State of Florida.

Article III - Duration

The corporation shall exist for a perpetual period unless dissolved according to law.

Article IV - Purpose

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article V - Capital Stock

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock. The stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4770 110th Avenue N, Suite 14, Clearwater, FL 33762, and the name of the initial registered agent of this corporation at that address is Lonnie E. Workman.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: X Lonnie E. Workman  
Lonnie E. Workman

Article VII - Initial Board of Directors

FILED

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is:

STATE  
TALLAHASSEE, FLORIDA

Lonnie E. Workman - 9800 53rd Street, N.  
Pinellas Park, FL 33782

Article VIII - Subscriber

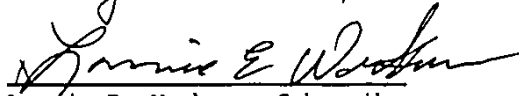
The name and address of the person signing these articles is:

Lonnie E. Workman - 9800 53rd Street, N.  
Pinellas Park, FL 33782

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

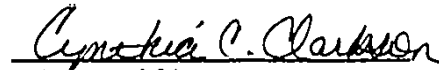
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 1997.

  
Lonnie E. Workman, Subscriber

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lonnie E. Workman, known to me and known by me to be the person who executed the foregoing articles of incorporation, 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 25<sup>th</sup> day of June, 1997.

  
Notary Public

My Commission Expires:

