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EDMUND D. QUINTANA, P. A. LAWYERS

201 E. 4TH STREET
PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN MISSISSIPPI

December 29, 1997

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

RE: JOE STEELE TOOLS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation

Additionally, please find enclosed a check in the amount & \$122.50, which covers the following costs for the corporation:

- 1. Filing Fee for Articles of Incorporation
- 2. Certified Copy of Articles of Incorporation
- 3. Filing Fee for Registered Agent

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,

Edmund D. Quintana

EDQ/cwc

Enc. as stated

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CORRECT COLOR

DATE

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ARTICLES OF INCORPORATION

<u>of</u>

JOE STEELE TOOLS, INC.

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ALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of this corporation shall be JOE STEELE TOOLS,
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. This corporation shall have a perpetual existence.
- 5. The date when the corporate existence of this corporation shall begin is at the time upon filing with the Secretary of State.
- 6. The initial street address of the principal office of this corporation is 3431 Florida Avenue, Panama City, Florida, 32405, and Joe Steele is hereby designated as resident agent for this corporation.
- 7. This corporation shall have two (2) directors, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.
- 8. The names and addresses of the Board of Directors is as follows:

Joe Steele 3431 Florida Avenue
Panama City, FL 32405

Suzanne Steele 3431 Florida Avenue Panama City, FL 32405

9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Joe Steele - 3431 Florida Avenue
Panama City, FL 32405

10. The officers of this Corporation shall be Joe Steele, as President and Treasurer, and Suzanne Steele as Secretary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 30 day of December, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated

are true.

JOZ STRELE

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared JOE STEELE, who, being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation

for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 30 th day of December,

1997.

(Notary seal must be affixed)

SIGNATURE OF NOTARY

Name of Notary (Typed, Printed or Stamped)

Commission No. (if not legible on seal)

My Commission Expires:______(if not legible on seal)

Cynthia W. Cottrell
Notary Public - State of Florida
My Commission Expires 11-3-2001
Commission No. CC 693652

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that JOE STEELE TOOLS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City Beach, County of Bay, State of Florida, has named Joe Steele, 3431 Florida Avenue, Panama City, Florida, 32405, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

> JOX STEELE Resident Agent

