PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

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OF COUNSEL

CHARLES D. MINER BOARD CERTIFIED IN TAXATION

July 10, 1998

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EFFECTIVE BATE

07-09-98

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

Re: Bob's Tool Company, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for Bob's Tool Company, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is July 9, 1998, which is the date of subscription and acknowledgment of the Articles. This firm's check for \$70.00 is enclosed to cover filing and registered agent fees.

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

Craig B. Ward

CBW/tb Enclosures

cc: Mr. Robert N. Breheim

FILED FILED STATE SECRETARY OF STATE OF

PP 07-1598

FILED CURETARY OF STATE OF STATE OF CORPORATIONS
98 JUL 13 AM 10: 07

### ARTICLES OF INCORPORATION

OF

### BOB'S TOOL COMPANY, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

EFFECTIVE DATE

ARTICLE I NAME 07-09-98

The name of the corporation is BOB'S TOOL COMPANY, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 8571 Crossbay Drive, Orlando, Florida 32829.

# ARTICLE III COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

### ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business"

corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 East Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased and decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Name

<u>Address</u>

Robert N. Breheim

8571 Crossbay Drive Orlando, Florida 32829

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>

<u>Address</u>

Robert N. Breheim

8571 Crossbay Drive Orlando, Florida 32829

### ARTICLE IX AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 9th day of July, 1998.

> [SEAL] Incorporator BREHEIM,

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this graduated day of July, 1998 by ROBERT N. BREHEIM, who is personally known to me or who has produced

as identification.

public, State of Florida

Craig B Ward My Commission CC658882 Expires August 08, 2001

I, Craig B. Ward, Esq., do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

[SEAL]