

TRANSMITTAL LETTER

P98000093063

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

SUBJECT: PROGRESSIVE TOOLS INC.
 (Proposed corporate name - must include suffix)

100002678231--7
 -11/02/98--01118--019
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL WOOLF
 Name (Printed or typed)

P.O. Box 503
 Address

CLEARWATER, FL 33757
 City, State & Zip

(727) 462-1001
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 NOV -2 AM 10:25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Progressive Tools Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Progressive Tools Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Penny (\$.01) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15 Valencia Circle, Safety Harbor, FL 34695 and the name of its initial registered agent at such address, is John Willett.

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ARTICLE SIX

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DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Michael S. Woolf	P.O. Box 503, Clearwater FL 33757
John F. Willett	15 Valencia Circle, Safety Harbor, FL 34695

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
Michael S. Woolf	P.O. Box 503, Clearwater FL 33757
John F. Willett	15 Valencia Circle, Safety Harbor, FL 34695

Executed by the undersigned at on

Michael S. Woolf
John F. Willett

STATE OF FLORIDA)

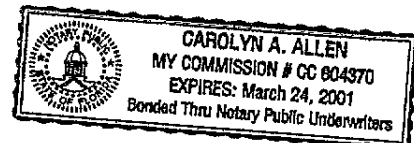
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, on this 30 day of October, 1998, personally appeared Mike Woolf John Willett to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Carolyn A. Allen
NOTARY PUBLIC

My Commission Expires: 3-24-2001



ACCEPTANCE

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes related to the proper and complete performance. Of my duties and am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.

John F. Willett
John F. Willett, Registered Agent