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PASTER, RAY & COHEN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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February 24, 1999

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

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-03/01/99--01136--002
122.50 **78.75

RE: Gray's Tools, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,


Richard Barton Ray

RBR/prh
enclosures

FILED
99 MAR -1 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 B. BROCK MAR 4 1999

ARTICLES OF INCORPORATION

GRAY'S TOOLS, INC.

FILED

99 MAR -1 AM 8: 11

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be GRAY'S TOOLS, INC.. The address of the principal office of this corporation shall be 6627 26th Street West, Bradenton, Florida 34207 and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

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, including, but not limited to providing wholesale sale of tools and equipment.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6627 26th Street West, Bradenton, Florida 34207, and the initial registered agent at that address is DUANE L. GRAY.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall

have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
DUANE L. GRAY President	6627 26th Street West Bradenton, FL 34207
MICHELLE GRAY Vice President/Secretary/ Treasurer	6627 26th Street West Bradenton, FL 34207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by
DUANE L. GRAY.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, DUANE L. GRAY, is familiar with and accepts the duties and responsibilities as registered agent for GRAY'S TOOLS, INC.

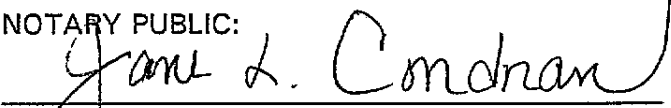
WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 23rd day of February, 1999.


DUANE L. GRAY

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23rd day of February, 1999, by DUANE L. GRAY, who is personally known to me and who did take an oath.

NOTARY PUBLIC:


JANE CONDRAN



JANE L. CONDRAN
My Comm Exp. 4/11/00 /
Bonded By Service Ins
No. CC547063

☒ Personally Known ☐ Other I. D.