

TRANSMITTAL LETTER

P99000088468

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

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-10/04/99--01074--002
*****70.00 *****70.00

SUBJECT:

GARY + MARIE PICKERING INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GARY R. PICKERING
Name (Printed or typed)

6000 DREW STREET
Address

BROOKSVILLE, FL 34609
City, State & Zip

(352) 754-9633
Daytime Telephone number

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

FILED
99 OCT -6 PM 3.44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/6/99

PROPOSED ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be Gary & Marie Pickering, Inc.

ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:
600 Drew Street, Brooksville, FL 34609

ARTICLE 3 - NATURE OF BUSINESS

This corporation will sell Matco tools, and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

ARTICLE 5 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

ARTICLE 7 - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

Gary R. Pickering, 600 Drew Street, Brooksville, FL 34609

ARTICLE 8 - OFFICERS & DIRECTORS

This corporation shall have 2 (two) Officers and 2 (two) Directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Gary R. Pickering, Pres., 600 Drew Street, Brooksville, FL 34609

Frances M. Pickering, Secy, Treas., 600 Drew St., Brooksville, FL 34609

ARTICLE 9 - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Gary R. Pickering, 600 Drew Street, Brooksville, FL 34609

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ARTICLE 10 - NUMBER OF SHARES HELD

The number of shares held will be: 1000 shares

ARTICLE 11 - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on November 1, 1999

ARTICLE 12 - REGISTERED AGENT

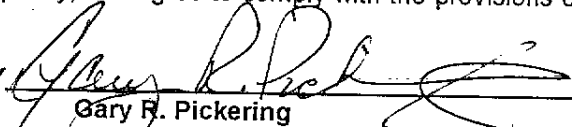
The initial designation of the registered office of this Corporation shall be:

600 Drew Street, Brooksville, FL 34609

and the registered agent shall be:

Gary R. Pickering, 600 Drew Street, Brooksville, FL 34609

PURSUANT TO FLORIDA STATUTES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

BY 
Gary R. Pickering
INCORPORATOR

State of Florida

County of HERNANDO

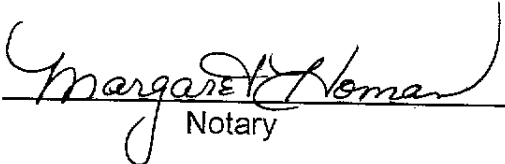
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared GARY R. PICKERING to me known to be the person described in and who executed the foregoing instrument; and he/she acknowledged before me that he/she executed the same;

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 23rd day of September, A.D. 1999

My Commission Expires:



Margaret Homan
MY COMMISSION # CCB49334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary

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TALLAHASSEE, FLORIDA