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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

NASSAU TOOL MANUFACTURING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nassau Tool Manufacturing Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3255 Owens Road
Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
manufacture and sale of tools

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R. Newton, Jr. - President/CEO
Tina A. Merder - VP/CFO
Gary L. Newton - Sec./Treas.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ross Germano, Esq.
501 Centre Street, Suite 121
Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Newton, Jr.
3255 Owens Road
Fernandina Beach, Florida 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/7/04
Date



Signature/Incorporator

4-7-04
Date

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