

FOOOOOOO1276

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Everlast Saw & ParBide Tools Inc.
(Name of corporation - must include suffix)

600003113556-3
-01/27/00--01112--001
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

W - 2732

Please return all correspondence concerning this matter to the following:

Josephine FARENCO
(Name of Person)

600003113556-3
-03/09/00--01031--005
***2000.00 ***2000.00

Everlast Saw & ParBide Tools Inc.
(Firm/Company)

1478 RAIL HEAD BLVD.
(Address)

NAPLES, FL 34110
(City/State/Zip)

600003113556-3
-03/09/00--01031--006
***300.00 ***300.00

Should you need to call someone concerning this matter, please call:

J. FARENCO at (941) 596-3333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -9 PM 10: 15

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee. Certificate of Status & Certified Copy

3/9

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Everlast Saw + Carbide Tools, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. N.Y. - U.S.A. 3. 11-1725804
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1953 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1478 RAIL HEAD BLVD.
NAPLES, FL 34110
(Current mailing address)

8. mfg. + Distributors of woodworking cutting tools
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name Josephine FARENCO
Office Address 1478 RAIL HEAD BLVD.
NAPLES, FL 34110
(Zip code)

10 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FROM: Rod Dinkow Everlast Calif.

PHONE NO. : 4155859890

Jul. 28 1999 09:56AM

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman

Address

Vice Chairman

Address

Director

Address

Director

Address

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President

Address

Vice President

Address

Secretary

Address

Treasurer

Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

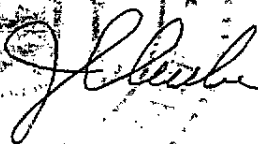
Josephine FARENGO, Sec. Treas.

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of EVERLAST SAW & CARBIDE TOOLS, INC. was filed on 11/27/1953, under the name of EVERLAST SAW & GRINDING WORKS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EVERLAST SAW & GRINDING WORKS, INC., changing name to EVERLAST SAW & CARBIDE TOOLS, INC., was filed 08/22/1958.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of November
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

00 MAR -9 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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