

PO0000007979

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 JAN 25 PM 1:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

Tonka Industries, Inc

600003110076--5

-01/25/00--01055--026

*****8.75 *****8.75

600003110076--5

-01/25/00--01055--025

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS 1/25/00 10:05
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
00 JAN 25 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOMKAT INDUSTRIES, INC.

FILED
00 JAN 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be TOMKAT INDUSTRIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be P. O. Box 901, Tarpon Springs, Florida 34688.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT
AND ADDRESS**

The name and address of initial registered agent shall be Kathleen Walsh, 5222 Stevens Drive, Sarasota, Florida, 34234.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Tom Steffan, P. O. Box 901, Tarpon Springs, Florida, 34688.

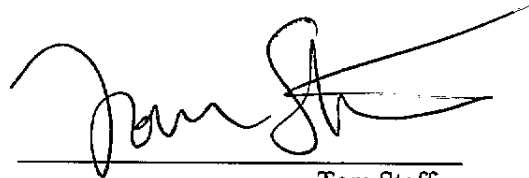
ARTICLE VI: DIRECTORS

The name and address of the shareholders and directors shall be Kathleen Walsh, Fifty Shares (50), and Tom Steffan, Fifty Shares (50), both at P.O. Box 901, Tarpon Springs, Florida, 34688.

ARTICLE VII: CORPOATE INTENT

The intent of this corporation is to register as a SUB - S Corporation for the intent to make profit.

The undersigned has executed these articles of incorporation this 25 day of January, 2000.

A handwritten signature in black ink, appearing to read 'Tom Steffan', is written over a horizontal line.

Tom Steffan
Incorporator

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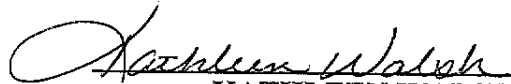
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is TOMKAT INDUSTRIES, Inc.
2. The name and address of the registered agent and office is Kathleen Walsh, 5222 Stevens Drive, Sarasota, Florida, 34234.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY TO ALL THE PROVISIONS OF THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



KATHLEEN WALSH

Registered agent

Dated: January 25, 2000