

P000000009687

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.

Account Number : I19990000044

Phone : (813) 988-5521

Fax Number : (813) 989-8824

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DIVISION OF CORPORATIONS
00 JAN 28 PM 12:38

FLORIDA PROFIT CORPORATION OR P.A.

KAMINARI TOOL SALES, INC.

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ARTICLES OF INCORPORATION
OF
KAMINARI TOOL SALES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: KAMINARI TOOL SALES, INC.

The principal place of business of this corporation shall be:

3315 Possum Trot Road
Valrico, Fl. 33594

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

James P Supernant **3315 Possum Trot Road Valrico FL 33594**

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

James P Supernant

Office:

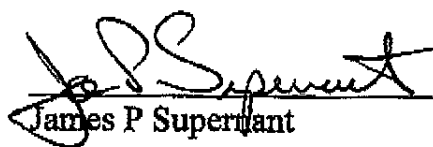
President

Address:

3315 Possum Trot Road
Valrico, Fl. 33594

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24th day of January, 2000

Signature of Incorporator


James P Supernant

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: KAMINARI TOOL SALES, INC.
2. The name and address of the registered agent and office:

3315 Possum Trot Road, Valrico, Fl. 33594

SIGNATURE: 

James P Supernant

TITLE: President

DATE: January 24th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

James P Supernant

DATE: January 24th, 2000

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