

P0000000 48891

Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fasten-Rite of Florida, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 1:00

APPROVED
AND
FILED

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-05/17/00--01043--025
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 17 AM 11:06

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FASTEN-RITE OF FLORIDA, INC.

THE UNDERSIGNED, acting as sole incorporator of **FASTEN-RITE OF FLORIDA, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name _____

The name of the Corporation is FASTEN-RITE OF FLORIDA, INC.

ARTICLE II

Corporate Purposes, Power, and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Shares

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

APPROVED
AND
FILED
00 MAY 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Principal Office

The address of the Principal Office of the Corporation is 2391 Pinebrook Court, Oviedo, Florida 32766. The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 2391 Pinebrook Court, Oviedo, Florida 32766.

ARTICLE VII

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 2391 Pinebrook Court, Oviedo, Florida 32766 and the initial Registered Agent at the registered office shall be Tammy Thomas.

ARTICLE VIII

Initial Director

The corporation shall have one (1) director who shall manage the corporation. The initial director shall be:

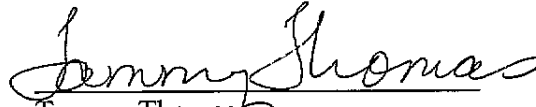
1. Tammy Thomas

ARTICLE IX

Incorporator

The name and address of the sole incorporator of the corporation is:
Tammy Thomas, 2391 Pinebrook Court, Oviedo, Florida 32766.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15th day of May, 2000.


Tammy Thomas
Incorporator

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

The foregoing instrument was executed and acknowledged before me this 15th day of May 2000, by Tammy Thomas, who is personally known to me or has produced FL DRIVER LICENSE as identification and who took an oath.


NOTARY PUBLIC

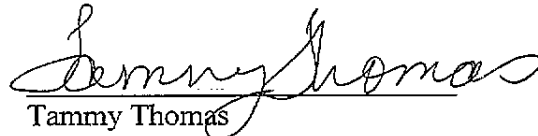


Margaret R. Hoyt
My Commission CC738163
Expires June 7, 2002

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of May 2000.


Tammy Thomas

APPROVED
AND
FILED

00 MAY 17 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA