

PO00000073521

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: US TOOL & DIE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003344324--9
-08/02/00--01057--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROY BRYAN
Name (Printed or typed)

4509 ORIENT ROAD, SUITE C
Address

TAMPA, FL 33565
City, State & Zip

813-664-1055
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 3:08

W-18166

NOTE: Please provide the original and one copy of the articles.

8/2/00

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:

US TOOL & DIE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4509 ORIENT ROAD, SUITE C, TAMPA, FL 33510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROY BRYAN, PRESIDENT/VICE PRESEDENT
JOHNNY BRYAN, SEC/TRES.

ARTICLE VI REGISTERED AGENT

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

ROY BRYAN
5505 MILEY ROAD
PLANT CITY, FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORMA E. BRYAN
4509 ORIENT ROAD
TAMPA, FL 33610

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

+ Roy Bryan
Signature/Registered Agent

7/19/00
Date

+ Norma E. Bryan
Signature/Incorporator

7/19/00
Date