

TRANSMITTAL LETTER

PO1000000723

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

FILED
01 JAN -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: US THREAD CO. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: GIRALDO LAGO
Name (Printed or typed)

2099 AMESBURY CR
Address

WELLINGTON FL 33414
City, State & Zip

561-753-3581
Daytime Telephone number

700003505237--5
-12/19/00 --01017--005
*****78.75 *****78.75

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

Feb 1/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2000

GIRALDO LAGO
2099 AMESBURY CR
WELLINGTON, FL 33414

SUBJECT: US THREAD CO. INC.
Ref. Number: W00000029877

We have received your document for US THREAD CO. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 200A00064031

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***ARTICLES OF INCORPORATION
of
US THREAD CO. INC***

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is US THREAD CO. INC.

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

GIRALDO LAGO
2099 AMESBURY CR
PALM BEACH County
WELLINGTON, Florida 33414

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

GIRALDO LAGO

GIRALDO LAGO
2099 AMESBURY CR
WELLINGTON, Florida 33414

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Giraldo Lago
GIRALDO LAGO, Incorporator
2099 AMESBURY CR
WELLINGTON, Florida 33414

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

Giraldo Lago
Signature/Registered Agent

12/29/00
Date

Giraldo Lago
Signature/Incorporator

12/29/00
Date