

PO 3000056540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

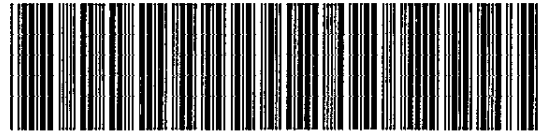
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300018814393

05/14/03--01092--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 14 PM 1:10

F. OREGAN MAY 22

W3 14634

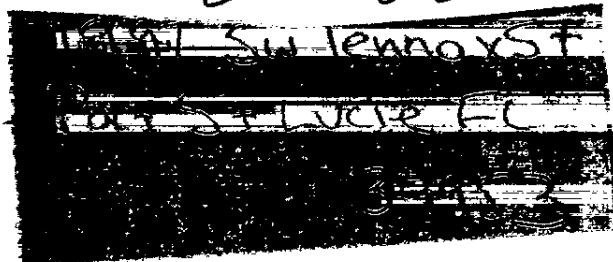
5/12/03

To whom it may Concern

Please Note I have enclosed an
additional \$ 8.75 for a
Certified Copy

Thank You

Craig Lory



~~163~~



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

CRAIG TOZZI
1997 SW LENOX STREET
PORT ST LUCIE, FL 34953

SUBJECT: TOZZI TOOLS
Ref. Number: W03000014634

*called
add
INC.*

772-343-8801

We have received your document for TOZZI TOOLS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 703A00032033

ARTICLES OF INCORPORATION TOZZI TOOLS

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is TOZZI TOOLS INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1997 Lenox Street, Port St. Lucie, Florida 34953.

ARTICLE III. CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is ten shares (10) of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and address of the registered agent is CRAIG TOZZI, 1997 SW Lenox Street, Port St. Lucie, Florida 34953.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 MAY 14 PM 1:10

ARTICLE V.
INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

CRAIG TOZZI
1997 SW Lenox Street
Port St. Lucie, Florida 34953

ARTICLE VI.
DURATION OF CORPORATION

The duration of the Corporation shall be perpetual.

ARTICLE VII.
PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the price, terms, and conditions of the issue of the shares and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

ARTICLE VIII.
INDEMNIFICATION

The Corporation shall indemnify any officer or executive committee member, or any former officer or executive committee member, to the full extent provided by law.

ARTICLE IX.
AMENDMENTS

Any amendment of the Articles of Incorporation of the Corporation shall require a minimum two-thirds (2/3) vote of the shareholders.

Any amendment of the Bylaws of the Corporation shall require a minimum two-thirds (2/3) vote of the shareholders.

ARTICLE X.
CUMULATIVE VOTING

In any election of directors by the shareholder, each shareholder of record shall have the right to cumulate his/her shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he/she sees fit, provided, however, that notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he/she intends to cumulate his/her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of the Corporation.

ARTICLE XI.
DIRECTORS

The Corporation shall have two Directors initially, whose names and address is as follows:

CRAIG TOZZI
1997 SW Lenox Street
Port St. Lucie Florida 34953

FRANK TOZZI
1997 SW Lenox Street
Port St. Lucie Florida 34953

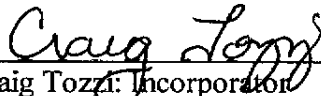
ARTICLE XII.
SUBSCRIBERS

The names and street addresses of the subscriber to these Articles of Incorporation is as follows:

CRAIG TOZZI
1997 SW Lenox Street
Port St. Lucie Florida 34953

FRANK TOZZI
1997 SW Lenox Street
Port St. Lucie Florida 34953

IN WITNESS WHEREOF, the undersigned Incorporators have executed
these Articles of Incorporation this 12th day of May, 2003.



Craig Tozzi: Incorporator



Frank Tozzi: Incorporator

STATE OF FLORIDA
COUNTY OF St. Lucie

BEFORE ME personally appeared CRAIG TOZZI and FRANK TOZZI, to me well known and known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they have executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named

above this 12th day of May, 2003.

NOTARY PUBLIC
STATE OF FLORIDA

MARIA A. HEADY
Notary Public, State of Florida
My comm. exp. Dec. 25, 2004
Comm. No. CC 989935

MY COMMISSION EXPIRES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is :

TOZZI TOOLS INC

2. The name and address of the registered agent and office is:

CRAIG TOZZI
1997 SW Lenox Street
Port St. Lucie Florida 34953

Having been named as registered agent and to accept service of process for the above stated 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 with the provisions of all 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.

Craig Tozzi
Craig Tozzi

5/12/03
DATE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 14 PM 1:10