

**P06000080222**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000154359 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

06 JUN -9 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**the everhold group corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

④

W00000154859  
ARTICLES OF INCORPORATION 06 JUN -9 PH12: 57  
OF  
THE EVERHOLD GROUP CORPORATION SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is The Everhold Group Corporation, a Florida corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2014 4<sup>th</sup> Street Sarasota, Florida 34237.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for fastener manufacturing and sales. The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida. The existence of the corporation is perpetual.

ARTICLE IV: SHARES

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

W00000154859

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

**DIRECTORS**

**ADDRESS**

Steven T. Wittmer	2014 4 <sup>th</sup> Street, Sarasota, FL 34237
Jay Rotolo	3614 65 <sup>th</sup> Street East, Bradenton, FL 34208
Barry W. Seace	5883 Brown Lane, Sarasota, FL 34242
Steve M. Payne	P.O. Box 39, Carbondale, IL 62903
Alexander C. Wall	1299 North Tamiami Trail Unit 821 Sarasota, FL 34236

**OFFICERS**

President	Steven T. Wittmer
Vice-President	Jay Rotolo
Secretary	Barry W. Seace
Treasurer	Steve M. Payne

**ARTICLE VI: DIRECTOR'S MEETINGS**

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

**ARTICLE VII: VOTING**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly

400000154854

or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

06 JUN -9 PM 12:57  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

#### ARTICLE VIII: AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

#### ARTICLE IX: BY-LAWS

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

#### ARTICLE X: DESIGNATION OF REGISTERED AGENT

The name and address of the initial registered agent is Steven T. Wittmer, Esquire, 2014 4<sup>th</sup> Street, Sarasota, Florida 34237.

#### ARTICLE XI: INCORPORATOR

The name and address of the person signing these Articles as the Incorporator is: Steven T. Wittmer, 2014 4<sup>th</sup> Street, Sarasota, Florida 34237.

EXECUTED this 24 day of June, 2006.

STEVEN T. WITTMER

#### ACCEPTANCE BY REGISTERED AGENT

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.

STEVEN T. WITTMER