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COVER LETTER

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

SUBJECT: TOOLLESS TERMINALS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: TOOLLESS TERMINALS INC.

Name (Printed or typed)

1250 Chorus Way

Address

Royal Palm Beach, FL 33411-3117

City, State & Zip

561 758-1974

Daytime Telephone number

toolless@att.net

E-mail address: (to be used for future annual report notification)

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


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

October 11, 2011

Subject: Letter of intention to reiterate the old corporation.

This letter is to inform you that I have no intention to reiterate the old corporation name of
Toolless Terminals Inc.

Thank you very much,

Damian


Damian F. Caraballo, President
TOOLLESS TERMINALS INC.
P.O. Box 16796
West Palm Beach, FL 33416-6796
Tel/Fax 561 793-5733
Mobile: 561 758-1974
e-mail at:

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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:

TOOLLESS TERMINALS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1250 Chorus Way
Royal Palm Beach, FL 33411-3117

Mailing address, if different is:

P.O. Box 16796
West Palm Beach, FL 33416-6796

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Corporation.

ARTICLE IV SHARES

The number of shares of stock is 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Damian F. Caraballo, President
Address: 1250 Chorus Way
Royal Palm Beach, FL 33411-3117

Name and Title: _____

Address: _____

Name and Title: Lourdes A. Caraballo, Secretary
Address: 1250 Chorus Way
Royal Palm Beach, FL 33411-3117

Name and Title: _____

Address: _____

Name and Title: Damian E. Caraballo, Vice President
Address: 1250 Chorus Way
Royal Palm Beach, FL 33411-3117

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

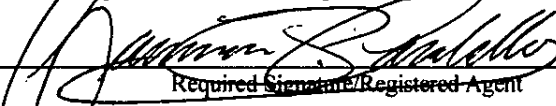
Name: Damian F. Caraballo
Address: 1250 Chorus Way
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

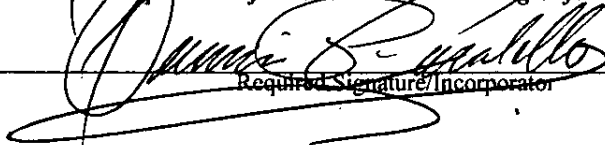
Name: Damian F. Caraballo
Address: 1250 Chorus Way
Royal Palm Beach, FL 33411

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


Required Signature/Registered Agent

October 11, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

October 11, 2011
Date

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