# P12000008LeleD

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2555-W12000040339



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of 8/1/12

## COVER LETTER

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

# SUBJECT: SPEEDY TOOL AND FASTENERS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

closed are an original and one (1) copy of the arti	cles of incorporation an	d a check for:	_	
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED		
FROM: KENNETH M. REED Name	(Printed or typed)			
2 ENTERPRISE DR. UN	IT B-2 Address			<u>ن</u>
BUNNELL, FL 32110	State & Zip		<b>12</b> AUG	SECRE
386-490-4474	elephone number		-8 PM	TARY OF OF CORP
KEN@SPEEDYTF.COM E-mail address: (to be used	•	notification)	3: 09	STATE

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



RECEIVED

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# FLORIDA DEPARTMENT OF STAFF: 18 CONTROL OF STAFF

August 1, 2012

KENNETH M REED 2 ENTERPRISE DRIVE UNIT B-2 BUNNELL, FL 32110

SUBJECT: SPEEDY TOOL AND FASTENERS, INC.

Ref. Number: W12000040339

and your check(s) totaling: \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 312A00020086

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## ARTICLES OF INCORPORATION FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SPEEDY TOOL AND FASTENERS, INC.

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

SPEEDY TOOL AND FASTENERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**PLACE OF BUSINESS:** 

**MAILING ADDRESS:** 

2 ENTERPRISE DR. SUITE B-2

2 ENTERPRISE DR. SUITE B-2

BUNNELL, FL 32110

BUNNELL, FL 32110

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A \$1.00 PAR VALUE.

#### ARTICLE V INITIAL DIRECTORS (optional)

The name(s), address (es) and title(s):

THIS CORPORATION SHALL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BYLAWS.

#### ARTICLE VI INITIAL OFFICERS (optional)

The name(s), address (es) and title(s):

KENNETH M. REED

MICKEY ROBERTSON

PRESIDENT

VICE-PRESIDENT

83 LANCELOT DR.

2201 NORTH CENTRAL AVE.

PALM COAST, FL 32137

FLAGLER BEACH, FL 32136

#### ARTICLE VII REGISTERED AGENT

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

KENNETH M. REED PRESIDENT 83 LANCELOT DR. PALM COAST, FL 32137

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

KENNETH M. REED PRESIDENT 83 LANCELOT DR. PALM COAST, FL 32137

#### ARTICLE IX TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE X PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT, WHICH IT IS OFFERED TO OTHERS.

KENNETH M REED

STATE OF FLORIDA COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED **KENNETH M. REED**, TO ME WELL KNOWN AND KNOW TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND THEY PURPOSE THEREIN EXPRESSED.

 DAYOF

MOTARY PUBLIC

**MY COMMISSION EXPIRES:** 

Notary Public State of Florida
Joanna Reeley
My Commission EE062353
Expires 02/08/2015

SPEEDY TOOL AND FASTENERS, INC. - 2 - 8/3/2012

### ARTICLE XI REGISTERED AGENT

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

KENNETH M. REED 83 LANCELOT DR. PALM COAST, FL 32137

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSTANTICLES OF INCORPORATION ON THIS 2012.	CRIBERS HAVE EXECUTED THESE DAY OF
KENNETH M. REED	
STATE OF FLORIDA COUNTY FLAGLER	
BEFORE ME PERSONALLY APPEARED KENNETH I AND KNOW TO ME TO BE THE INDIVIDUALS DESC	· · · · · · · · · · · · · · · · · · ·
THE FOREGOING INSTRUMENT, AND THEY PURPO WITNESS MY HAND AND OFFICIAL SEAL THIS	
2012, DYPALM COAST, COUNTY, AND STATE AFOR	<del></del>
AOTARY PUBLIC	MY COMMISSION EXPIRES:
<b>/</b>	Sharing Notice Debic on a service
	Notary Public State of Florida Joanna Reeley My Commission EE062353 Expires 02/06/2015

### REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

**SIGNATURE** 

KÉNNETH M. REED

**TITLE** 

**PRESIDENT** 

DATE

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