

P1000093697

Florida Department of State
Division of Corporations
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.

((H19000364285 3))



H190003642853ABC5

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)617-6381

From:

Account Name : ULRICH, SCARLETT, WICKMAN & DEAN, P.A.
Account Number : I1998000022
Phone : (941)955-5100
Fax Number : (941)953-2485

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

2019 DEC 18 AM 10:05

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION DSZ FASTENERS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JS
Dec. 19, 2019

Fax Audit No. H19000364285 3

ARTICLES OF INCORPORATION
OF
DSZ FASTENERS USA, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: DSZ FASTENERS USA, INC., and its initial mailing address shall be: 1925 East 6th Avenue, Tampa, FL 33605. The initial address of the Corporation's principal office shall be: 1925 East 6th Avenue, Tampa, FL 33605.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock having a par value of \$0.01.

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
Donald W. Scarlett, Jr., Esq.
Ulrich, Scarlett, Wickman & Dean, P.A.
713 S. Orange Ave., Suite 201
Sarasota, FL 34236
(941) 955-5100
Florida Bar No. 0138191

FILED
2019 DEC 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL

Fax Audit No. H19000364285 3

ARTICLE V

The name of the initial Registered Agent is Ulrich, Scarlett, Wickman & Dean, P.A. The street address of the initial registered office of this Corporation is: 713 S. Orange Ave., Suite 201, Sarasota, FL 34236. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: Donald W. Scarlett, Jr., at 713 S. Orange Ave., Suite 201, Sarasota, FL 34236.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.


Donald W. Scarlett, Jr., Incorporator

Ulrich, Scarlett, Wickman & Dean, P.A.,
a Florida professional service
corporation

By: 
Donald W. Scarlett, Jr., Vice President

Fax Audit No. H19000364285 3

FILED**2019 DEC 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FL**