

P 22000092063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

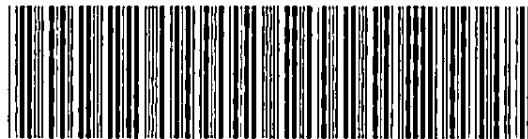
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/13/2022

****WALK IN****

ENTITY NAME Infinity Tools Distribution Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$155

ACCOUNT #: I20160000072

E R H

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF INCORPORATION
OF
INFINITY TOOLS DISTRIBUTION, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the corporation is: Infinity Tools Distribution, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is: 310 Mears Blvd. Oldsmar, FL 34677.

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares, par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the corporation's initial registered office is: 310 Mears Blvd., Oldsmar, FL 34677 and the name of its initial registered agent at that address is David Venditto.

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
David Venditto	310 Mears Blvd. Oldsmar, FL 34677

**ARTICLE VI
Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to

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DIVISION OF CORPORATIONS
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the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII **Perpetual Existence**

The corporation shall have perpetual existence.

ARTICLE VIII **Initial Director**

The name and address of the initial director is:

Name

Address

David Venditto

310 Mears Blvd.
Oldsmar, FL 34677

Dated this 13th day of December 2022.



David Venditto, Incorporator

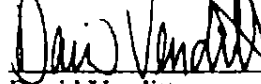
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 duties and obligations of its position as registered agent.

Dated this 13th day of December 2022.

REGISTERED AGENT:



David Venditto

SECRETARY
DIVISION OF CORPORATE AFFAIRS
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