# P24000041834

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Ellak) Halle)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200431144692

96/10/24--01017--007 \*\*132.50

. .

. .

-

#### TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: COLD STEEL INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COLD STEEL INC

C/O, CLIFFORD SKANK Registered Agent & Incorporator

24347 CR 561

ASTATULA, FL 33705

NOTE: The original and one copy of the NEW articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### **COUNTY OF LAKE**

- 1. Introduction. CLIFFORD SKANK, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of COLD STEEL INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24347 CR 561, ASTATULA, FL 34705 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: COLD STEEL INC to be filed and used with the new articles of incorporation now dated JUNE 3<sup>RD</sup>, 2024 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JUNE/3<sup>RD</sup> 2024.

Signature - CLIFFORD SKANK

Be it known that on the  $3^{RD}$  of <u>JUNE</u> before me appeared CLIFFORD SKANK is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

ERICA BROOKE MCNAMEE Commission # HH 304063 Expires August 23, 2026

#### 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: COLD STEEL INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24347 CR 561, ASTATULA. FL 34705 The mailing address for all legal correspondence is: 24347 CR 561, ASTATULA, FL 34705

#### ARTICLE III PURPOSE

This corporation was established as a profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

CLIFFORD SKANK DIRECTOR 24347 CR 561 ASTATULA, FL 34705

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

CLIFFORD SKANK, 24347 CR 561, ASTATULA, FL 34705

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

CLIFFORD SKANK, 24347 CR 561, ASTATULA, FL 34705

Having been named as registered agent to accept service 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.

(SIGNATURE) CLIFFORD SKANK- Registered Agent

SIGNATURE) CLIFFORD SKANK- Incorporator

DATE

6-3-24

DATE