

P95000024871

TRANSMITTAL LETTER

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

700001431677
-03/16/95--01075--006
*****70.00 *****70.00

SUBJECT: Tuff Tarp, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kirby Cooper
Name (printed or typed)
7626 Treasure Island Ct.
Address
Orlando, FL 32635
City, State & Zip
(407) 290-3305
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 27 PM 3:55

FILED

W95-5937
789, 615, 671

APR 3-28

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

KIRBY COOPER
7626 TREASURE ISLAND CT.
ORLANDO, FL 32835

SUBJECT: TUFF TARP, INC.
Ref. Number: W95000005937

We have received your document for TUFF TARP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6973.

AMANDA HERRING

Letter Number: 695A00011930

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tuff Tarp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7626 Treasure Island Court, Orlando, FL 32835

FILED
95 MAR 27 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: 7626 Treasure Island Court
Orlando, FL 32835
Kirby Cooper

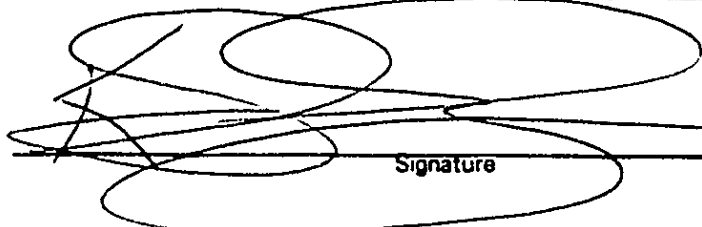
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kirby Cooper
7626 Treasure Island Court
Orlando, FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ~~E~~ TUFF TARP, INC.

2. The name and address of the registered agent and office is:

Kirby Cooper (Name)
7626 Treasure Island Ct. (P.O. Box NOT acceptable)
Orlando FL 32835 (City/State/Zip)

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MAR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE [Signature]

DATE 3-23-95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000024871

TUFF MATE PRODUCTS
7626 TREASURE ISLAND COURT
ORLANDO, FL 32835
(407)290-3305

October 25, 1995

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

200001623932
-10/31/95--01020--007
*****43.75 *****43.75

RE: Tuff Tarp, Inc., Reg.# P-95000-24871

To Whom it May Concern:

Please find enclosed the Articles Of Amendment to Articles of Incorporation for Tuff Tarp, Inc.

I have also included an application for the registration of a trademark or service mark, reg. #623,742, resubmitted with the new name, and three copies of the logo.

I am also requesting a certificate of status.

Sincerely,

Catharine Cooper
Catharine Cooper
Administrative Assistant
Tuff Mate Products

Encl. \$43.75 check for Articles of Amendment
and Certificate of Status

FILED
95 OCT 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS NOV 2 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 OCT 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tuff Tarp, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. Change current name, Tuff Tarp, Inc, to:

TUFF MATE PRODUCTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Amendment I - October 24th, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of October, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kirby Cooper

Typed or printed name

Incorporator

Title