

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0303 FAX

000-142-8086



**P9600003657**

ACCOUNT NO. : 072100000032

REFERENCE : 932901 156544A

AUTHORIZATION : Patricia Pzynt

COST LIMIT : \$ 122.50

ORDER DATE : April 26, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 932901

CUSTOMER NO: 156544A

500001796875

CUSTOMER: Ms. Roxanne M. Tovar  
TUMPSON & CHARCHAT P.A.

848 Brickell Avenue  
Suite 400  
Miami, FL 33131

DOMESTIC FILING

NAME: AMCAN FASTNERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

4/29/96  
JB

REC'D  
55 APR 26 AM 11:29  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION****OF****AMCAN FASTNERS, INC.****ARTICLE I****NAME**

The name of this corporation is **AMCAN FASTNERS, INC.**

**ARTICLE II****PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III****CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

**ARTICLE IV****POWERS**

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

FILED  
06 APR 25 PM 3:01  
TALLAHASSEE, FLORIDA

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq.  
Tumpson & Charchat, P.A.  
848 Brickell Avenue  
Suite 400  
Miami, Florida 33131

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jean Paschini  
3661 N.W. 126th Avenue  
Coral Springs, Florida 33065

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is:

Jean Paschini  
3661 N.W. 126th Avenue  
Coral Springs, Florida 33065

## ARTICLE VIII

INDEMNIFICATION

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

## ARTICLE X

MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

3661 N.W. 126th Avenue  
Coral Springs, Florida 33065

## ARTICLE XI

CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 1996.

  
Jean Paschini

**Acceptance of Registered Agent**

Having been named as registered agent I agree 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.

  
\_\_\_\_\_  
Steven M. Charchat, Registered Agent

4/24/96  
\_\_\_\_\_  
Date

804-142-8086

RECEIVED



96 MAY 20 PM 12: 12

ACCOUNT NO. : 07210000002810H OF CORPORATION

REFERENCE : 959160 156544A

**AUTHORIZATION :**

COST LIMIT : \$ 35.00

ORDER DATE : May 20, 1996

ORDER TIME : 10:40 AM

ORDER NO. : 959160

CUSTOMER NO: 156544A

200001830602

CUSTOMER: Ms. Roxanne M. Tovar  
Tumpson & Charchat P.a.  
848 Brickell Avenue  
Suite 400  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: AMCAN FASTNERS, INC. "THE CORPORATION")

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_  
XX \_\_\_\_\_  
CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

FILED  
96 MAY 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

86 MAY 21 PM 1:09  
DIVISION OF CORPORATION

May 20, 1996

CSC NETWORKS  
JEANINE PREZEAU  
TALLAHASSEE, FL 32301

SUBJECT: AMCAN FASTNERS, INC.  
Ref. Number: P96000036557

**RE-SUBMIT**  
Please give original  
submission date as file date.

We have received your document for AMCAN FASTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 696A00024943

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AMCAN FASTNERS, INC.

1. The name of the corporation is Amcan Fastners, Inc. (the "Corporation").
2. The amendment to the Articles of Incorporation is as follows:

"ARTICLE I

Name

The name of the corporation is Amcan Fasteners, Inc."

3. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required. The date of adoption of this amendment was adopted on May 9, 1996.

Dated: 5-9-96

  
Jean Paschini, Incorporator

FILED  
96 MAY 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA