

TRANSMITTAL LETTER

Department of  
Division of Corporation  
P.O. Box 637  
Tallahassee, FL 32314

SUBJECT:

SCREW IT TIGHT INC

(Proposed corporate name - must include suffix)

800002075008--1  
-01/31/97--01071--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporat

☐ \$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:

MIKE WAKEFIELD

Name (Printed or typed)

12759 NW 11<sup>th</sup> PLACE

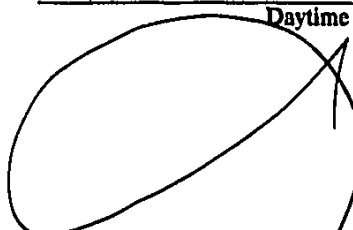
Address

SUNRISE FL 33323

City, State & Zip

954-747-8226

Daytime Telephone number

 2/4

FILED  
97 JAN 31 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**SCREW IT TIGHT INC.**

FILED  
97 JAN 31 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is SCREW IT TIGHT INC.

**ARTICLE II**  
**PURPOSE**

This corporation may engage in any activity or business under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:  
12759 N.W. 11th Place  
Sunrise, Florida 33323

**ARTICLE IV**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time, the class of such stock and the par value thereof shall be as follows:

Number of shares; Par Value ;per Class of  
' Authorized Share Stock

1,000 ;\$1.00; Common

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 12759 N.W. 11th Place, Sunrise, Fl 33323, and the name and address of the initial registered agent of this corporation is:

Michael J. Wakefield, 12759 N.W. 11th Place, Sunrise, Florida 33323

ARTICLE VIII  
COMMENCEMENT

This corporation shall commence on the date on which this articles are filed with the Secretary of State.

ARTICLE IX  
AMENDMENT

These articles of incorporation may be amended in anymanner consistent with the laws of the State of Florida.

INITIAL BOARD OF DIRECTORS

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

Michael J. Wakefield, 12759 N.W. 11th Place, Sunrise, Florida 33323

ARTICLE XI  
INCORPORATOR

The name and address of the person signing these articles of incorporation for the purposes therein expressed is:

Michael J. Wakefield, 12759 N.W. 11th Place, Sunrise, Florida 33323

ARTICLE XII

BY-LAWS

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

ARTICLE XIII

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 1997.

  
Incorporator- Michael J. Wakefield

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 day of January, 1997 by Michael J. Wakefield, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SCREW IT TIGHT INC

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

MIKE WAKEFIELD  
(NAME)

12759 NW 11<sup>th</sup> PLACE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33323  
(CITY/STATE/ZIP)

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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)

1-28-97  
(DATE)