

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -7 AM 11:40

P98000031780

Amfast Supply &  
Florida, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature

Requested by JS

4/7/98

9:24

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED

98 APR -7 AM 9:56

RP  
04-07-98

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 APR -7 AM 11:40

OF

Amfast Supply of Florida, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following articles of incorporation.

ARTICLE I:

**NAME**

The name of the corporation shall be Amfast Supply of Florida, Inc. and the nature of the business is distribution and manufacturing.

ARTICLE II:

**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation is 520 Central Street, Pascoag, RI 02859.

ARTICLE III:

**CAPITAL STOCK AND PAR VALUE**

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. The par value of the stock of the corporation will be Ten Dollars and 00/100 (\$10.00) per share.

ARTICLE IV:

**INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent is Anne F. Lunsford, Esq., and the street address of the initial registered office of the

corporation is 770 W. Granada Blvd., Ormond Beach, FL 32174.

ARTICLE V:

**INCORPORATOR**

The name and address of the incorporator is Deborah Hodson,  
520 Central Street, Pascoag, RI 02859.

ARTICLE VI:

**INITIAL OFFICERS**

There shall be one initial officer of the corporation. The  
name, address and title of the officer is:

Deborah Hodson  
who shall serve as President.

ARTICLE VII:

**FISCAL YEAR**

The fiscal year of the corporation shall end on December 31 of  
each calendar year.

The undersigned has executed these Articles of Incorporation  
this 6 day of April, 1998.

Deborah Hodson  
Deborah Hodson

IN WITNESS WHEREOF, I have subscribed my name this 6 day  
of April, 1998.

Deborah Hodson  
Deborah Hodson, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Deborah Hodson, known to me to be the person who subscribed the foregoing Articles of Incorporation and acknowledged that she subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6 day of April, 1998.

  
Notary Public  
My Commission Expires:



CERTIFICATE of DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

98 APR -7 AM 11:40

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: Amfast Supply of Florida, Inc.

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

Anne F. Lunsford, Esq.

770 W. Granada Blvd.

Ormond Beach, FL 32174

Deborah Hodson  
Deborah Hodson  
TITLE: President

Dated: April 6, 1998

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to 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.

Anne F. Lunsford  
Anne F. Lunsford Esq.

DATE: 4/6/98