

TRANSMITTAL LETTER

P 98 000 97065

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:36

SUBJECT: Toolbox USA, Incorporated
(Proposed corporate name - must include suffix)

200002688012--8
-11/16/98--01060--012
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
*certified
copy
new 8.75*

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane Aronson
Name (Printed or typed)

10521 NW 11 Ct
Address

Plantation FL 33322
City, State & Zip

954 846-1101
Daytime Telephone number

F. CHESSEB NOV 18 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Toolbox U.S.A. Incorporated

ARTICLE II PRINCIPAL OFFICE

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

10521 nw 11ct plantation FL 33322

ARTICLE III SHARES

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

1,000 One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DIANE ARONSON

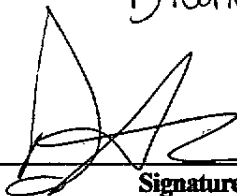
10521 nw 11ct plantation FL 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Diane Aronson

10521 nw 11ct
plantation FL 33322



Signature/Incorporator

10-26-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10-26-98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 PM 1:36