

P99 0000 44027
TRANSMITTAL LETTER

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

SUBJECT: PRO-TECH INDUSTRIAL DISTRIBUTION, INC.
(Proposed corporate name - must include suffix)

500002869195--9
-05/10/99--01083--011
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: PRO-TECH INDUSTRIAL DISTRIBUTION, INC.
Name (Printed or typed)

9588 TAVERNIER DRIVE
Address

BOCA RATON, FLORIDA 33496
City, State & Zip

561-487-1845
Daytime Telephone number

Virginia Dielman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV + V
DATE 5/4/99
DOC. EXAM BB

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

FILED
99 MAY 10 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 14 1999

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.

FILED
99 MAY 10 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRO-TECH INDUSTRIAL DISTRIBUTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

9588 TAVERNIER DRIVE
BOCA RATON, FLORIDA 33496

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 Florida street address of the initial registered agent are: Michael S. Dielman

9588 TAVERNIER DRIVE
BOCA RATON, FLORIDA 33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Michael S. Dielman

9588 TAVERNIER DRIVE
BOCA RATON FLORIDA 33496

Michael S. Dielman
Signature/Incorporator

MAY 5, 1999
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

Michael S. Dielman
Signature/Registered Agent

MAY 5, 1999
Date