

P00000035923

TRANSMITTAL LETTER

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

SUBJECT: Strategic Shield Products Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003200862--3
-04/10/00--01005--007
*****78.75 *****78.75

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

RECEIVED
00 APR 10 AM 8:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Brent McCarthy

Name (Printed or typed)

5827 17th St. E.

Address

Bradenton FL 34203

City, State & Zip

941 739-2802

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 AM 8:35

APPROVED
AND
FILED

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

with
in
out

CP
0-00
A/

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STRUCTURE SHIELD PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5827 17TH ST. E. UNIT A
BRADENTON, FL 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURER OF PRODUCTS USED IN WATERPROOFING,
REPAIRING CONCRETE & MASONRY

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): BRENT MCCARTHY
Pres. 5827 17TH ST. E. UNIT A
BRADENTON, FL 34203

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brent T. McCarthy
5827 17TH ST. E. UNIT A
BRADENTON, FL 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUKE BOND PRODUCTS, INC
1812 UNDERWOOD BLVD, STE 600
DELRAN, NJ, 08075-0818

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BRENT MCCARTHY
Signature/Registered Agent

4/5/00
Date

LUKE BOND PRODUCTS
Signature/Incorporator
PRESIDENT

4/5/00
Date

APPROVED
AND
FILED
00 APR 10 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA