

Charter Number Only

70100009448

VALIDATION ONLY

Requestor's Name

Harvey Kase

Address

5669 University Drive

City

Davie FL 33328

State

ZIP

Phone

2311C

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*****78.75 *****78.75

CORPORATION(S) NAME

Superior Wood Finishing Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 JAN 25 AM 9 12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

FILED
01 JAN 25 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:
SUPERIOR WOOD FINISHING INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 5811 S.W. 21ST STREET, HOLLYWOOD, FL. 33023

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
01 JAN 25 PM 12:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

CALIN LUCACIU	PAVEL LUCACIU
4714 BANYAN LANE	1400 SCOTT STREET
TAMARAC, FL. 33319	HOLLYWOOD, FL. 33020

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

CALIN LUCACIU	PAVEL LUCACIU
4714 BANYAN LANE	1400 SCOTT STREET
TAMARAC, FL. 33319	HOLLYWOOD, FL. 33020

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as a subscribing Incorporators, have hereunto set my hand and seal this 22ND day of January 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

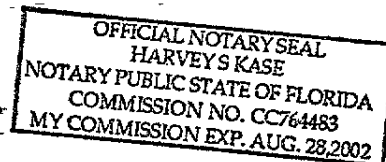
Calin L. Lucaciu
CALIN LUCACIU- PRESIDENT

Pavel Lucaciu
PAVEL LUCACIU-VICE PRES

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF January 2001

Harvey S. Kase
Harvey S. Kase, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at; 5811 S.W. 21ST STREET, HOLLYWOOD, FL, 33023 I am familiar with and accept the duties and responsibilities as Registered Agent.

Calin L. Lucaciu
CALIN LUCACIU -PRESIDENT

The Registered Office will be located at 5811 S.W. 21ST STREET HOLLYWOOD, FL. 33023

Calin L. Lucaciu
CALIN LUCACIU - PRESIDENT

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TALLAHASSEE FLORIDA