

P01000117898

TRANSMITTAL LETTER

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

APPROVED
AND
FILED

01 DEC 13 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cover King Coatings Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01-01-02

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 13 AM 8:55

RECEIVED

FROM: Joseph J. Dimarco
Name (Printed or typed)

8549 Hannary Cir
Address

Tallahassee FL 32312
City, State & Zip

850-556-8638
Daytime Telephone number

000004724190--6
-12/13/01--01030--001
*****78.75 *****78.75

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

JP 12/13 w

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:

Cover King Coatings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8549 Hannary Cir.
Tallahassee 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Painting

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Joseph J. DiMarco
8549 Hannary Cir
Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph J. DiMarco
8549 Hannary Cir
Tallahassee, FL 32312

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

Signature/Registered Agent

Date

12/13/01

Signature/Incorporator

Date

12/13/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-02

Article 8:

Effective

January 1st 2002