

TRANSMITTAL LETTER

PO2000097345

FILED
02 SEP -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

TREASURE COAST ULTRA GRIP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900007572129--1
-09/06/02--01058--001
*****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:

TREASURE COAST ULTRA GRIP, INC.
Name (Printed or typed)

8937 SW CHEVY CIRCLE
Address

STUART, FL 34997
City, State & Zip

(561) 215-0230
Daytime Telephone number

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

SB 9/10

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

TREASURE CONST ULTRA GRIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8937 SW CHEVY CIRCLE
STUART, FL. 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND SERVICE OF NON-SLIP FLOOR
TREATMENT

ARTICLE IV SHARES

The number of shares of stock is: TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DOUGLAS SHRADEL, PRESIDENT
JAMES PURDY, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MAKIE SHRADEL
8937 SW CHEVY CIRCLE
STUART, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS SHRADEL
8937 SW CHEVY CIRCLE
STUART, FL 34997

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

Marie E Shradel
Signature/Registered Agent

9-3-02
Date

DOUGLAS R. SHRADEL
Signature/Incorporator

9-3-02
Date