

P03000107187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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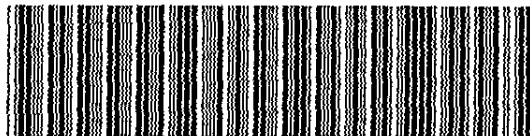
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: The Original Liquid Stucco, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Melinda Hawks
Name (Printed or typed)

5257 Cleveland St. Ste 101
Address

Virginia Beach VA 23462
City, State & Zip

757-687-1700 / 877-627-1700
Daytime Telephone number

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

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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:

The Original Liquid Stucco, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5257 Cleveland St Ste 101
Virginia Beach VA 23462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sale of coatings and
any other business as directed by the
Board of Directors

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI REGISTERED AGENT

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

CT Corporation
1200 South Pine Island Rd
Plantation FL 33324

Broward County

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melinda Hawks
5257 Cleveland St. Ste 101
Virginia Beach VA 23462

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

ANUSHA PUTTY, VP & ASST. Sec.

9/25/03
Date


Signature/Incorporator

9-24-3
Date

Board of Directors:

Chairman – Greg Deathridge, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Greg Deathridge, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Walt Dykes, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Tina Dykes, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Melinda Hawks, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Officers:

President - Walt Dykes, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Vice President – Greg Deathridge, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Secretary – Tina Dykes, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Treasurer – Melinda Hawks, 5257 Cleveland Street, Ste 101, Virginia Beach VA 23462

Shareholders

Walt Dykes – 25 Percent

Tina Dykes – 25 Percent

Greg Deathridge – 25 Percent

Melinda Hawks – 25 Percent

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