

PD3000114800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

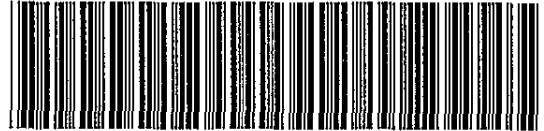
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03 OCT 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: PSH Premium Specialties, 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: Philip Halstead
Name (Printed or typed)

55 Seminole Drive East
Address

Bradenton, FL 34208
City, State & Zip

(941)745-2455
Daytime Telephone number

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

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:

PSH Premium Specialties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

55 Seminole Drive East Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Philip Halstead 55 Seminole Drive East Bradenton, FL 34208 - President

Shirley Halstead 55 Seminole Drive East Bradenton, FL 34208 - Secretary/Treasurer

Philip Halstead 55 Seminole Drive East Bradenton, FL 34208 - Director

Shirley Halstead 55 Seminole Drive East Bradenton, FL 34208 - Director

ARTICLE VI REGISTERED AGENT

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

Philip Halstead 55 Seminole Drive East Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley Halstead 55 Seminole Drive East Bradenton, FL 34208

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

Philip E. Halstead
Signature/Registered Agent

9 October 2003
Date

Shirley E. Halstead
Signature/Incorporator

9 October 2003
Date