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(Address)

(Address)

(City/State/Zip/Phone #)

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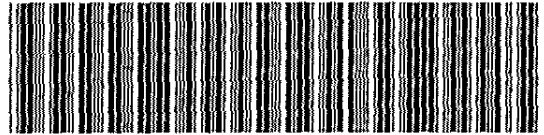
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/6/21

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR GEL COATING, 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: Robert Paul Shaw
Name (Printed or typed)

12467 Guilford Way
Address

Wellington, FL 33414
City, State & Zip

561-723-3194
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:

SUPERIOR GEL COATING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12467 Guilford Way
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all lawful purposes to conduct business.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert P. Shaw, President
12467 Guilford Way, Wellington, FL 33414

Felecia Pernoski, Treasurer
12467 Guilford Way, Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

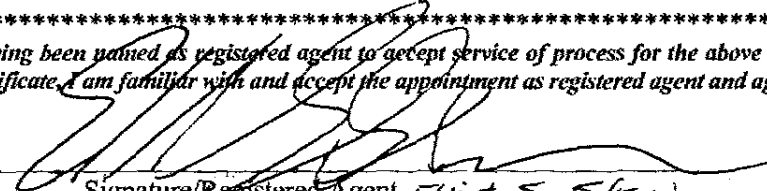
Elliot S. Shaw, Atty.
712 Belvedere Road
West Palm Beach, FL 33405
561-835-3663

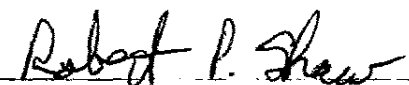
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert P. Shaw
12467 Guilford Way, Wellington, FL 33414

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 Elliot S. Shaw


Signature/Incorporator

Robert P. Shaw

17 June 2004
Date

6/17/04
Date

FILED
04 JUN 21 PM 12:25
CLERK OF DISTRICT COURT
JANUARY 1, 2004