

P04000 121433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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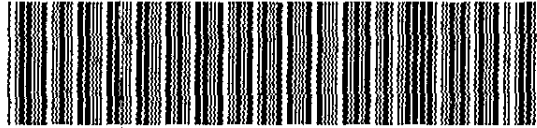
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TH 8/23/04

TRANSMITTAL LETTER

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

SUBJECT: On Site Refinishing, Incorporated

(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: Karyn Shepard

Name (Printed or typed)

5830 Lady Bug Lane

Address

Melrose, Florida 32666

City, State & Zip

352-473-5570

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:

On Site Refinishing, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5830 Lady Bug Lane
Melrose, Florida 32666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any and all lawful business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of voting common stock having a par value of \$0.10 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karyn Shepard, President
5830 Lady Bug Lane
Melrose, Florida 32666

Steve Shepard, Vice President
5830 Lady Bug Lane
Melrose, Florida 32666

ARTICLE VI REGISTERED AGENT

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

Karyn Shepard
5830 Lady Bug Lane
Melrose, Florida 32666

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karyn Shepard
5830 Lady Bug Lane
Melrose, Florida 32666

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

Karyn Shepard
Signature Registered Agent

Karyn Shepard
Signature/Incorporator

FILED

04 AUG 23 AM 11:32

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

8-18-04
Date

8-18-04
Date