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12-17

2004-45042

TRANSMITTAL LETTER

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

SUBJECT: Super Seal, Inc.
(Proposed corporate name - must include suffix)

04 DEC 17 AM 10:36
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM:

John Springer
Name (Printed or typed)

929 Hillgrove Lane
Address

Auburndale, FL 33823
City, State & Zip

863-967-1378
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

**Super Seal Plus, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Super Seal Plus, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide thin paving products for the general public.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
929 Hillgrove Lane

Auburndale, Florida 33823
Mailing Address
929 Hillgrove Lane
Auburndale, Florida 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John Springer
929 Hillgrove Lane Auburndale, Florida 33823
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

John Springer
929 Hillgrove Lane
Auburndale, Florida 33823

7. **Incorporator.** The name and address of the incorporator is:


John Springer
929 Hillgrove Lane
Auburndale, Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2005

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:


Date: 12/14/2004


John Springer

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12/14/2004


John Springer

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TALLAHASSEE, FLORIDA