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# Division of Corporations DOSOOOSA Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

# FLORIDA PROFIT CORPORATION OR P.A.

Surface Sealants, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

SURFACE SEALANTS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

235 APOLLO BEACH BLVD # 106 APOLLO BEACH, FL 33572

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President:

G. STEVE CARLSON 950 ALLEGRO LANE APOLLO BEACH, FLORIDA 33572

Director & Vice-President:

LAURA J. CARLSON 950 ALLEGRO LANE APOLLO BEACH, FLORIDA 33572

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### ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351 SECRETARY CONFORMATIONS
DIVISION FEB -8 AM 8: 43

# ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

G. STEVE CARLSON 950 ALLEGRO LANE APOLLO BEACH, FLORIDA 33572

\*

Having been named as registered agent to accept service of process for the above 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.

A1A REGISTERED AGENT INC. / Registered Agent

207/05 Date

G. STEVE CARLSON / Incorporator

Date

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