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# **COVER LETTER**

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

SUBJECT: A &	M POWDERCOATIN	NG INC.	
<u></u>	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
	·		
<b>✓</b> \$70.00	<b>\$78.75</b>	<b>578.75</b>	<b>\$87.50</b>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
	;		& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
M	IICHAEL DEADING		
FROM: IV	IICHAEL DEARING	Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	Table (	rinica or typea)	
	1934 VALENCIA WAY		
		ddress	
	•	•	
	CLEARWATER, FL 337	764 ·	
		State & Zip	
	C.1.9, 1	p	
	727-319-8100		
		elephone 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:

A & M POWDERCOATING INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1934 VALENCIA WAY CLEARWATER, FL 33764

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

POWDERCOATING FINISHED PRODUCT

# 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):

MICHAEL DEARING

PRESIDENT

1934 VALENCIA WAY

CLEARWATER, FL 33764

ANNETTE DEARING

SECR.

1934 VALENCIA WAY

**CLEARWATER, FL 33764** 

#### ARTICLE VI REGISTERED AGENT

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

MICHAEL DEARING 1934 VALENCIA WAY CLEARWATER, FL 33764

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL DEARING

1934 VALENCIA WAY

CLEARWATER, FL 33764

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

and Chan

Signature/Incorporator

1-26-07

Date

1-26-07

Date