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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 JUN - 1 AM 9:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/1/07

COVER LETTER

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

SUBJECT: American Country 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gary T. Lewis

Name (Printed or typed)

385 Ashton Court

Address

Quincy, Florida 32352

City, State & Zip

(850) 875-1298

Daytime Telephone number

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

ARTICLES OF INCORPORATION

AMERICAN COUNTRY COATING, INCORPORATED ***A Florida For-Profit Corporation***

ARTICLE I

Name

The Name of the Corporation Shall Be:
AMERICAN COUNTRY COATING, Incorporated

ARTICLE II

Principal Office

The Principal Place of Business/Mailing Address is:

385 Ashton Court
Quincy, Florida 32352

ARTICLE III

Purpose

The purpose for which the corporation is organized is for profit.

ARTICLE IV

Shares

The Number of Shares the Corporation is Authorized to Issue is: 100.

ARTICLE V

Officers and Directors

The Officers and Directors Are:

Gary T. Lewis
President
385 Ashton Court
Quincy, Florida 32352

Thomas E. Lewis
Vice President
3008 Corrib Drive
Tallahassee, Florida 32309

Jean C. Lewis
Secretary/Treasurer
3008 Corrib Drive
Tallahassee, Florida 32309

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TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent

The Name and Street Address of the Registered Agent is:

Gary T. Lewis
385 Ashton Court
Quincy, Florida 32352

ARTICLE VII
Incorporator

The Name and Address of the Incorporator is:

Gary T. Lewis
President
385 Ashton Court
Quincy, Florida 32352

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE IX
Effective Date

The Effective Date of this incorporation shall be: May **31**, 2007

Having been named Registered Agent for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Mary Lewis
Signature of Registered Agent

6/11/07
Date

Mary Lewis
Signature of Incorporator

6/11/07
Date

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TALLAHASSEE, FLORIDA