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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN -5 AM 11: 44

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

SUBJECT: Shine N Seal, Inc. of Naples Florida (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 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Charles F. Waibel Jr. Name (Printed or typed) 4020 Kent Court Address Naples, FL 34116 City, State & Zip (239) 398-5477 Daytime Telephone number

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



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN -5 AM 11:44

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2008

CHARELS WAIBEL JR. 4020 KENT COURT NAPLES, FL 34116

SUBJECT: SHINE N SEAL, INC. Ref. Number: W08000025518

We have received your document for SHINE N SEAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the vice presidents name; should Jr. be at the end of the name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 108A00032601

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN -5 AM 11: LL

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:

Shine N Seal, Inc. of Naples Florida

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 4020 Kent Court

Naples, FL 34116

<u>ARTICLE III</u> **PURPOSE**

The purpose for which the corporation is organized is: Retail/ Wholesale sales of polish paint and protective coatings.

ARTICLE IV SHARES

The number of shares of stock is: 7,500 Shares of Internal Revenue Code 1244 common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles F. Waibel, Jr. President/Treasurer

Mary C. Waibel

Vice President/ Secretary

ARTICLE VI REGISTERED AGENT

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

Charles F. Waibel, Jr. 4020 Kent Court Naples, FL 34116

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is: Charles F. Waibel, Jr. 4020 Kent Court Naples, FL 34116

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 Agen

Signature/Incorporator