

P0800011118

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000280520 3))



H080002805203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED
DEPARTMENT OF STATE
08 DEC 29 PM 3:51

FLORIDA PROFIT/NON PROFIT CORPORATION

Magnum Coatings Inc.

EP 12/30/08

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
08 DEC 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000280520

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Magnum Coatings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Magnum Coatings Inc.
12711 Kings Lake Drive
Gibsonton, FL 33534**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

FILED
08 DEC 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jennifer Gordon
12711 Kings Lake Drive
Gibsonton, FL 33534**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H08000280520

H08000280520

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Eric Gordon - President/Director
12711 Kings Lake Drive
Gibsonton, FL 33534**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Eric Gordon
12711 Kings Lake Drive
Gibsonton, FL 33534**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2008.


Eric Gordon - Signature

FILED
08 DEC 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000280520

H08000280520

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Magnum Coatings Inc.**

2. The name and address of the registered agent and office is:

Jennifer Gordon

Name

12711 Kings Lake Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Gibsonton, FL 33534

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jennifer Gordon
SIGNATURE

December 17, 2008
(Date)

FILED
08 DEC 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000280520