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SECRETARY OF STATE DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT:	SEAL PRODUCTS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an origi	inal and one O copy of the artic			_	
\$70.00 Filling Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	T REQUIRED	j	
FROM:		J. STORK (Printed or typed)			
	14565 REI	FOX RUN #14			
	A	ddress		DIV.	
	NAPLES, FLORIDA 34110 City, State & Zip			19 OC	
	810-488-0137			SECRETARY OF COLUMN SECRETARY OF COLUMN OF COL	
		elephone number		PH 3:	
	dstork@ameri E-mail address: (to be used	formsource1.com	notification)	3. – A. F.	

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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

SEAL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 14565 RED FOX RUN #14 NAPLES, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE SALE AND DISTRIBUTION OF SEALING PRODUCTS AND COATINGS and ANY OTHER LEGAL PURPOSE FOR WHICH A CORPORATION MAY BE ORGANIZED IN FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David J Stork, 14565 Red Fox Run #14, Naples, FL 34110 President

James E. Leatherman, 843 SW Keats Ave., Palm City, FL 34990 Vice Pres. Marketing Additional Page Attached

ARTICLE VI REGISTERED AGENT

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

David J. Stork, 14565 Red Fox Run #14, Naples, FL 34110

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David J. Stork 14565 Red Fox Run #14, Naples, FL 34110

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

September 30, 2009

Signature registered Agent

Date

Signature/incorporator

September 30, 2009

Date

SEAL PRODUCTS, INC. ARTICLES OF INCORPORATION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS CONTINUED FROM PAGE TWO

Malcom Boreham, 111 Rugby Ave., Staten Island, NY 10301 Director James Graig Flanders, 204 Springwell Ln., Paducah, KY 42001 Director Patrick Dilla, 10621 SE Jupiter Narrows Dr., Ho Be Sound, FL 33455 Director