

P12000024574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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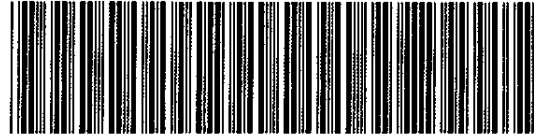
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 3:58

gf 3/13/12

COVER LETTER

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

SUBJECT: SPM THERMO-SHIELD, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Total of \$137.50
ATTACHED

TYPED

Name (printed or typed)

4915 RATTLESNAKE HAMMOCK RD.

Address

SUITE #266

NAPLES, FL 34113

City, State & Zip

239-234-5832

Daytime Telephone Number

SPM@THERMOSHIELD.COM

E-mail address: (to be used for future annual report notification)

INH553 (8/05)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 3:58

CERTIFICATE OF DOMESTICATION

The undersigned, PETER J. SPISKA, PRESIDENT,
(Name) (Title)

of SPM THERMO-SHIELD, INC. a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 27, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF COLORADO, U.S.A.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SPM THERMO-SHIELD, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SPM THERMO-SHIELD, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF COLORADO, U.S.A.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of SPM THERMO-SHIELD, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 8TH day of MARCH, 2012


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 12 PM 3: 58

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SPM THERMO-SHIELD, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4915 RATTLESNAKE HAMMOCK ROAD
SUITE #266
NAPLES, FL 34113

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE SALE OF ENERGY EFFICIENT, NON-HAZARDOUS, WATER BASED, ACRYLIC COATINGS FOR
RESIDENTIAL, COMMERCIAL AND INDUSTRIAL APPLICATIONS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

PETER J. SPISKA (PRESIDENT) 4876 SEDGEWOOD LANE, NAPLES, FL 34112
GEORGE SPISKA (VICE-PRESIDENT) 371 SADDLEBROOK LANE, NAPLES, FL 34110

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

PETER J. SPISKA
4876 SEDGEWOOD LANE
NAPLES, FL 34112

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

PETER J. SPISKA
4876 SEDGEWOOD LANE
NAPLES, FL 34112

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

MARCH 8, 2012

Date


Signature/Incorporator

MARCH 8, 2012

Date