

P12000088016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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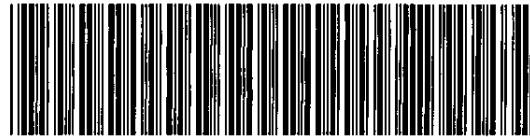
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 17 AM 10:07

FILED

EFFECTIVE DATE 1/1/13

MRS
10/18/12

COVER LETTER

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

SUBJECT: INDUSTRIAL BOLTING SYSTEMS, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: A-1 Dependable Bookkeeping & Tax Service, Inc.
Name (Printed or typed)

221 Pauls Drive Suite C
Address

Brandon, FL 33511-3897
City, State & Zip

813-681-1099
Daytime Telephone number

FlaTaxLady@aol.com
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

INDUSTRIAL BOLTING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6614 EMMA JANE LANE
PLANT CITY, FLORIDA 33565

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

January 1st, 2013

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/13

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name (s), address (es) and title (s):

Mark B. Herndon - President/Director
6614 Emma Jane Lane
Plant City, Florida 33565

Peggy L. Herndon - Vice President/Director
6614 Emma Jane Lane
Plant City, Florida 33565

Mark B. Herndon - Secretary/Director
6614 Emma Jane Lane
Plant City, Florida 33565

Peggy L. Herndon - Treasurer/Director
6614 Emma Jane Lane
Plant City, Florida 33565

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

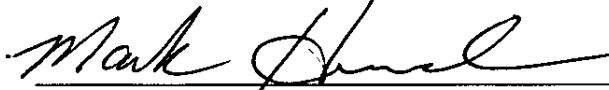
Mark B. Herndon
6614 Emma Jane Lane
Plant City, Florida 33565

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Mark B. Herndon
6614 Emma Jane Lane
Plant City, Florida 33565

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.



Required Signature/Registered Agent

10 12 12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.



Required Signature/Incorporator

10 12 12

Date

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