

P/3000030933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

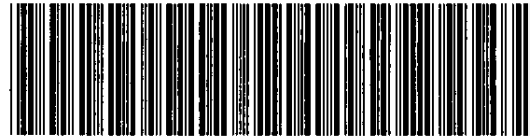
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/13

COVER LETTER

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

SUBJECT: Super Shiny, 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: Alex D Schiller

Name (Printed or typed)

1303 Barnsdale St

Address

Lehigh Acres, FL 33936

City, State & Zip

239-834-7887

Daytime Telephone number

alex@supershinywindows.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: Super Shiny, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1303 Barnsdale St

Lehigh Acres, FL 33936

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any And All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alex D Schiller, President

Address: 1303 Barnsdale St
Lehigh Acres, FL 33936

Name and Title: _____

Address: _____

Name and Title: Morgan Finerty, VP, Tres

Address: 14829 Mahoe Ct
Fort Myers, FL 33908

Name and Title: _____

Address: _____

Name and Title: Kyle Robertson, S

Address: 8591 Sumner Ave
Fort Myers, FL 33908

Name and Title: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Alex D Schiller
Address: 1303 Barnsdale St
Lehigh Acres, FL 33936

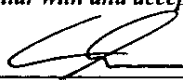
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alex D Schiller
Address: 1303 Barnsdale St
Lehigh Acres, FL 33936

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PALM BEACH, FLORIDA

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

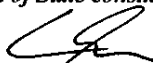


Required Signature/Registered Agent

March 18, 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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

March 18, 2013

Date