

Division of Corporations

Page 1 of 1

PA00079136

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____**FLORIDA PROFIT/NON PROFIT CORPORATION****Home Shield Coating of Florida, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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RECEIVED

COVER LETTER

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

SUBJECT: Home Shield Coating of Florida, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Maikel Diaz

Name (Printed or typed)

1000 Brown Street

Address

Wauconda, IL 60084

City, State & Zip

773-329-7751

Daytime Telephone number

miked@homeshieldcoating.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: Home Shield Coating of Florida, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

4720 Salisbury Road1000 Brown StreetJacksonville, FL 32256Wauconda, IL 60084**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

The transaction of any and all lawful business for which corporations may be incorporated under Florida statutes and to provide painting and related services to the general public.

ARTICLE IV SHARES100,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Maikel Diaz, SecretaryName and Title: Daniel Fitzgerald, PresidentAddress: 1000 Brown StreetAddress: 4720 Salisbury RoadWauconda, IL 60084Jacksonville, FL 32256

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(cont.)

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: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Maikel Diez
Address: 1000 Brown Street
Wauconda IL 60084

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

By: James M. Halpin CT Corporation System James M. Halpin
Assistant Secretary
Required Signature/Registered Agent

9/24/2014
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.

X [Signature]
Required Signature/Incorporator

9/19/14
Date

14 SEP 24 PM 1:52
STATE OF FLORIDA
DEPARTMENT OF STATE