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T. SCOTT

October 27, 2014

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

NOV 12 PM 3:55

Re: Dissolution of Safe Surface Solutions, LLC
Establishment of Safe Surface Solutions, Inc.

We, the undersigned, hereby declare that we are the sole members, managers and owners and Michael A. Fineo is the Registered agent of SAFE SURFACE SOLUTIONS, LLC, a Florida Limited Liability Company.

We have prepared and executed a COVER LETTER and ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY, which documents are enclosed herewith. Also, enclosed herewith is a check made payable to the Florida Department of State, in the amount of \$55.00, for the filing fee for filing the Articles of Dissolution for a Limited Liability Company and the specified fee for providing us with a certified copy of the of the Articles of Dissolution for a Limited Liability Company. Please note that the Articles of Dissolution for a Limited Liability Company specify that the effective date for the dissolution shall be December 31, 2014.

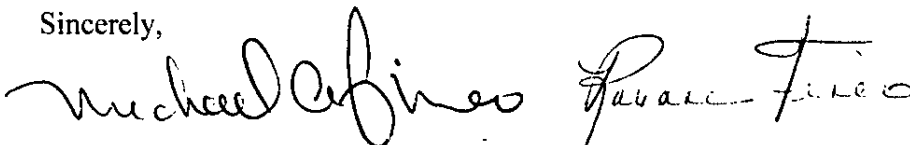
We, also, have prepared and executed a COVER LETTER and ARTICLES OF INCORPORATION, for establishing SAFE SURFACE SOLUTIONS, INC., as a Florida For Profit Corporation, which documents are enclosed herewith. Also, enclosed herewith is a check made payable to the Florida Department of State, in the amount of \$78.75, for the filing fee for filing the Articles of Incorporation and Designation of Registered Agent plus the specified fee for providing us with a certified copy of the of the Articles of Incorporation. Please note that one of the articles of the Articles of Incorporation specify that the effective date for the incorporation shall be January 1, 2015.

Please be advised that we, the undersigned, as the sole members, managers and owners of SAFE SURFACE SOLUTIONS, LLC, a Florida Limited Liability Company, do hereby declare that we waive, for and on behalf of Safe Surface Solutions, LLC, any objection, which SAFE SURFACE SOLUTIONS, LLC, a Florida Limited Liability Company may have to the establishment of a Florida corporation with a name, which is confusingly similar with SAFE SURFACE SOLUTIONS, LLC, a Florida Limited Liability Company.

Please file the enclosed documents and return the certified copies of the Articles of Dissolution and the Articles of Incorporation.

Thank, in advance, for your rendering your services as requested herein.

Sincerely,

The block contains two handwritten signatures in black ink. The signature on the left is 'Michael A. Fineo' and the signature on the right is 'Roxane Fineo'. Both are written in a cursive, flowing style.

Michael A. Fineo Roxane Fineo

COVER LETTER

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

SUBJECT: SAFE SURFACE SOLUTIONS, 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: MICHAEL A. FINEO

Name (Printed or typed)

921 KINGSCOTE COURT

Address

SAFETY HARBOR, FL 34695

City, State & Zip

727-479-7940

Daytime Telephone number

michael.fineo@gmail.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: SAFE SURFACE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

921 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE III a EFFECTIVE DATE

The effective date of this incorporation shall be January 1, 2015.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL A. FINEO, Director/Pres.

Address: 921 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

Name and Title: LAWRENCE M. LUNN, Director/Vice Pres.

Address: 500 115TH AVENUE
TREASURE ISLAND, FL 33706

Name and Title: ROXANE FINEO, Director/Treas.

Address: 921 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

Name and Title: BELINDA J. LUNN, Director/Sec.

Address: 500 115TH AVENUE
TREASURE ISLAND, FL 33706

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(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:

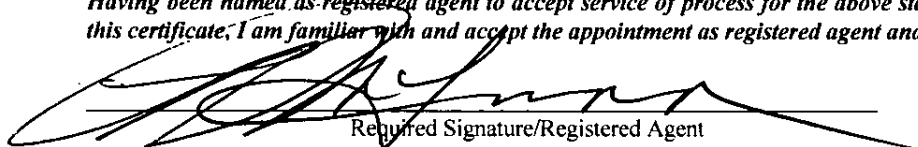
Name: LAWRENCE M. LUNN
Address: 500 115TH AVENUE
TREASURE ISLAND, FL 33706

ARTICLE VII INCORPORATOR

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

Name: MICHAEL A. FINEO
Address: 921 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

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

October 27, 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.



Required Signature/Incorporator

October 27, 2014

Date

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