

P14000094994

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000273182 3)))



H140002731823ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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
SHADY BIZ TINTING, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

21940

Electronic Filing Menu

Corporate Filing Menu

Help

H14000873182

(5)

ARTICLES OF INCORPORATION

OF

SHADY BIZ TINTING, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

SHADY BIZ TINTING, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4200 Peters Road Bay #32
Ft. Lauderdale, FL 33317

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

14 NOV 24 PM 3:13
FILED
CLERK OF THE DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Vincent Megna
4200 Peters Rd Bay #32
Ft. Lauderdale, FL 33317

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Vincent Megna
4200 Peters Rd Bay #32
Ft. Lauderdale, FL 33317

ARTICLE VIII

**The name and address of the incorporator executing these
Articles of Incorporation is:**

Vincent Megna
4200 Peters Rd Bay #32
Ft. Lauderdale, FL 33317

**The undersigned has executed these Articles of Incorporation this
18th day of November, 2014.**


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SHADY BIZ TINTING, INC

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

14 NOV 24 PM 3:14