

P/5000022743

**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.

(((H15000059430 3)))



H150000594303ABC.

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639**

****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
SPF Peel Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

03/10/15

RECEIVED

15 MAR -9 PM 2:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR -9 AM 11:00

H15000059430 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
SPF Peel Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
SPF Peel Inc.
1050 Coral Way
Singer Island FL 33404

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
SPF Peel Inc.
1050 Coral Way
Singer Island FL 33404

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
John C. Perrotto
1050 Coral Way
Singer Island FL 33404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR - 9 AM 11:00

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

H15000059430 3

H15000059430 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John C. Perrotto

Barbara Perrotto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alan Lieberman

3015 Exchange Ct Ste B

West Palm Beach

FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 2015.

The undersigned incorporator executed these Articles of Incorporation on 3/9/2015.


ALAN LIEBERMAN

by Kristine Duran as attorney-in-fact

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

H15000059430 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR - 9 AM 11:00

H15000059430 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

SPF Peel Inc.

REGISTERED AGENT/OFFICE:

**John C. Perrotto
1050 Coral Way
Singer Island**

FL 33404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR - 9 AM 11:00

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN C. PERROTTO
by Kristine Duran as attorney-in-fact

Date: 3/9/2015.

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

H15000059430 3

EFFECTIVE DATE 03/09/15