# P1700007840

# 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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

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## FLORIDA PROFIT/NON PROFIT CORPORATION HIGH PERFORMANCE COATINGS, CORP.

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\$70.00
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N. SAMS

SEP 29 2017

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be: HIGH PERFORMANCE COATINGS, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1422 S.W. 85 AVE. MIAMI, FL. 33144

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES. I

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM PENA 1422 S.W. 85 AVE. MIAMI, FL. 33144

Prepared by: WILLIAM PENA

1422 S.W. 85 AVE. MIAMI, FL. 33144 305 747-8124

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAML FL. 33155 PH = (305) 267-4022

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HIGH PERFORMANCE COATINGS, CORP.
- 2. The name and address of the registered agent and office is:

WILLIAM PENA 1422 S.W. 85 AVE. MIAMI, FL. 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(SIGNATURE) (DATE) SEPTEMBER 28, 2017

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

WILLIAM PENA 1422 S.W. 85 AVE.

MIAMI, FL. 33144 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of <u>SEPTEMBER</u> Signature ARTICLE VII OFFICER(S) AND DIRECTOR(S) The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(arc): WILLIAM PENA DIRECTOR & PRESIDENT 1422 S.W. 85 AVE. MIAMI, FL. 33144 Signature Signature Signature