

P23000071923

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

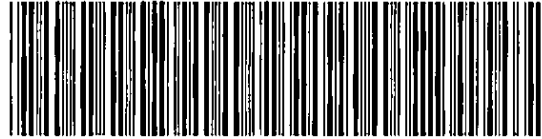
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/6/2023

NAME: EXTRUDER GEARBOX REPAIR, INC

TYPE OF FILING: ARTICLES

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

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

SUBJECT: EXTRUDER GEARBOX REPAIR, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tony Clark
Name (Printed or typed)

928 W 9th Street
Address

Upland, CA 91786
City, State & Zip

(909) 374-6845
Daytime Telephone number

Tony@Nationalgearrepair.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: EXTRUDER GEARBOX REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2209 N 40th Street

Tampa, FL 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Industrial Gear Box Repair/Industrial Machine Shop

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tony Clark - CEO/President

Name and Title: _____

Address 928 W 9th Street

Address: _____

Upland, CA 91786

Name and Title: Erik Clark - CFO/VP

Name and Title: _____

Address 928 W 9th Street

Address: _____

Upland, CA 91786

Name and Title: Peter Clark - Secretary

Name and Title: _____

Address 928 W 9th Street

Address: _____

Upland, CA 91786

2000-01-05 PM 12:25

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: Paracorp Incorporated

Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tony Clark - CEO/President

Address: 928 W 9th Street

Upland, CA 91786

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

SEE ATTACHMENT PAGE

Required Signature/Registered Agent

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

Date

10/5/23

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

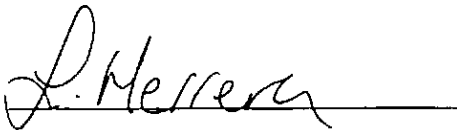
DATE: 10/05/2023

ENTITY NAME: EXTRUDER GEARBOX REPAIR, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", followed by a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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