

P960000060252

FILED

TRANSMITTAL LETTER

96 JUL 17 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TELEPHONE 904-493-7000
FAX 904-493-0100
***131.25 ***131.25

SUBJECT: ARTISTIC URETHANE SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARK R. MCG
Name (printed or typed)

1301 SE 15th
Address

Address

Pompano Beach, FL 33060
City, State & Zip

(954) 784-8995
Daytime Telephone number

Daytime Telephone number

PK
7/18/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ARTistic URethane systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1301 S.E. 1st street
Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph R. May
1301 S.E. 1st street
Pompano Beach, Florida
33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Ralph R. May - President - 1301 S.E. 1st street, Pompano Beach, FL 33064
FRANCISCO J. COKER - Vice-President - 3351 NW 5th TERR, #208, Pompano Beach, FL 33064
ANNA T. SHARP - SECRETARY / TREASURER
1301 S.E. 1st street
Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Ralph R. May
Signature
Francisco J. Coker
Signature
Anna T. Sharp
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ARTISTIC URETHANE SYSTEMS, INC.

2. The name and address of the registered agent and office is:

Ralph R. May
(NAME)

1301 S.E. 1st Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33064
(CITY/STATE/ZIP)

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.

Ralph R. May
(SIGNATURE)

7/16/96
(DATE)

P96000060252

FRANCIS J. Coker 9549413530
LAW OFFICE
3351 NW 5TH TERRACE, APT. 205
POMMY BEACH FLA. 33064

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

100001912181
-08/05/96--01009--006
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

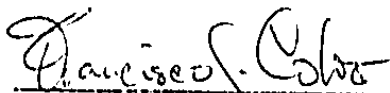
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS AUG 8 1996

RESIGNATION OF TITLE

I, FRANCISCO JACK COKER, hereby resign as Corporate Vice-President of ARTISTIC URETHANE SYSTEMS, INC., a Florida corporation, on this 30th day of July of 1996.



FRANCISCO JACK COKER

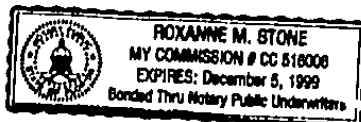
7/30/96
DATE

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN AND SUBSCRIBED BEFORE ME ON THIS 30TH DAY OF JULY OF THE YEAR 1996. PERSONALLY KNOWN TO ME APPEARED FRANCISCO JACK COKER WHO HAS INDICATED THAT HE HAS EXECUTED THIS DOCUMENT WHILE OF SOUND MIND AND BODY.


NOTARY PUBLIC STATE OF FLORIDA



96 AUG -2 11 10 AM '96
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA