

99000054518

TRANSMITTAL LETTER

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

SUBJECT: Multi Coating and Sealing Supply, Inc.

(Proposed corporate name - must include suffix)

500002904315--0
-06/15/99-01004-009
*****75.00 *****75.00

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

☐ \$70.00
Filing Fee

☒ \$75.00
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Marlon Cave
Name (Printed or typed)

12850 SW 147 Street
Address

Miami, FL 33186
City, State & Zip

(305) 491-5002
Daytime Telephone number

FILED
1999 JUN 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

Multi Coating and Sealing Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8760 N. Crescent Drive
Miramar, FL 33025

ARTICLE III SHARES

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

100 Shares Common stock. Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlon Cave
12850 SW 147 Street
Miami, FL 33186

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Marlon Cave
12850 SW 147 Street
Miami, FL 33186

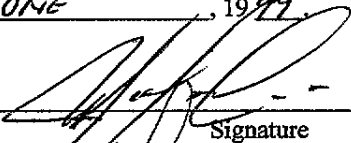
Serge Cave
8760 N. Crescent Drive
Miramar, FL 33025

Serge Cave, Jr.
11601 SW 2 Street
#105
Pembroke Pines, FL

33026

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

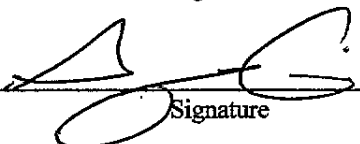
8TH day of JUNE, 1999.



Signature



Signature



Signature

Notarization is not required

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

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 Multi Coating and Sealing Supply, Inc..

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

Marlon Cave

(NAME)

12850 SW 147 Street


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33186

(CITY/STATE/ZIP)

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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)

JUNE 8TH, 1999
(DATE)