

PD3000148068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

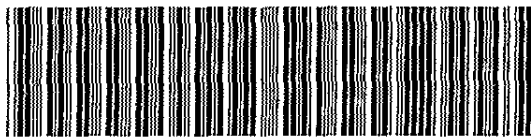
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Michael Pittman and Son Roofing 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Michael Pittman SR
Name (Printed or typed)

4730 NE SR 47
Address

High Springs FL, 32643
City, State & Zip

352-213-0274
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

MICHAEL PITTMAN SR.
4730 NE SR 47
HIGH SPRINGS, FL 32643

SUBJECT: MICHAEL PITTMAN AND SON ROOFING INC.
Ref. Number: W03000036495

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 10 PM 12:35

RECEIVED

We have received your document for MICHAEL PITTMAN AND SON ROOFING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI must be complete with name and address of the registered agent and that person must sign on the registered agent signature line.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 803A00065248

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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:

Michael Pittman and son Roofing INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4730 NE SR 47 High Springs FL, 32643

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Pittman JR 4950 NE 75th Ave High Springs FL 32643 Vice President
Keith Longhead 3561 NE 44th Ave High Springs FL, 32643 Treasurer
Michael Pittman SR 4730 NE SR 47 High Springs FL, 32643 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Pittman michael Pittman
4730 NE SR 47 High Springs FL, 32643

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Pittman SR
4730 NE SR 47 High Springs FL 32643

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

Michael Pittman
Signature/Registered Agent

12-9-2003
Date

Michael Pittman
Signature/Incorporator

11-22-2003
Date

03 DEC 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED