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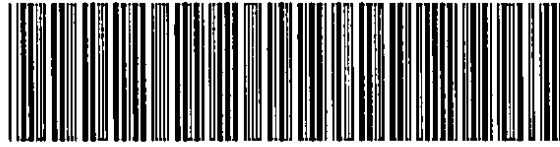
(Business Entity Name)

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17 JUL 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Burandt, Adamski & Feichthaler, P.L.**

*Attorneys and Counselors at Law*

Robert C. Adamski  
Correspondent  
Robert B. Burandt  
Eric P. Feichthaler  
Alvaro C. Sanchez  
Timothy P. Culhane

1714 E. Cape Coral Parkway  
Cape Coral, Florida 33904

Email: [RCAdamski@hotmail.com](mailto:RCAdamski@hotmail.com)

Website: [RCAdamski.com](http://RCAdamski.com)

Telephone: 239-542-4733

Facsimile: 239-542-9203

July 11, 2017

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Allard Roofing Company, LLC

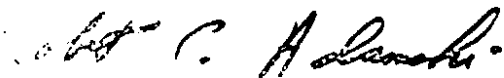
Dear Sir or Madam:

With regard to the above matter, please find enclosed original and one copy of Articles of Organization which I would appreciate your filing. I also enclose check in the amount of \$125.00 to the filing and registered agent fee.

Please return a filed copy in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA:djb

Enc.

## **The Allard Roofing Company, LLC**

### **ARTICLES OF ORGANIZATION**

The undersigned certifies that the members named herein have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statutes Chapter 605, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Articles of Organization and authority for the conduct of business of the limited liability company.

#### **ARTICLE I NAME**

The name of this Limited Liability Company is **The Allard Roofing Company, LLC**

#### **ARTICLE II FORMATION**

This Company is formed upon filing of these Articles of Organization with the Florida Department of State.

#### **ARTICLE III PRINCIPAL PLACE OF BUSINESS**

The principal office address and mailing address of this Company is **723 SE 44<sup>th</sup> Street, Cape Coral, FL 33904**, and the Company shall have the power and authority to relocate the principal office within the State of Florida and to establish branch offices at any other place or places as the members may designate.

#### **ARTICLE IV DURATION**

This limited liability company shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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**ARTICLE VIII  
PROFITS AND LOSSES**

The sharing of profits and losses shall be in the manner provided by law and according to duly adopted Operating Agreement of the Company and Florida law.

**ARTICLE IX  
POWERS OF THE COMPANY**

This Company shall have all powers allowed under Florida statutes, Chapter 605, and otherwise allowed by the laws of the State of Florida and the United States of America

This Company is further authorized to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, goals, and interests of the Company.

**ARTICLE X  
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of a manager elected by the members holding at least a majority in interest of the limited liability company. These Articles of Organization may be amended only with the written consent of the members holding at least a majority in interest of the limited liability company.

These Articles of Organization may be amended only in writing. No oral amendments shall be valid and shall be void. Amendments to the Articles of Organization may be made by a majority of the Members holding an interest in the Company may not dilute the interest of any Member without his or her written consent to the specific terms of the transaction.

**ARTICLE XI  
REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE**

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

John Allard  
(Name)

723 SE 44<sup>th</sup> Street  
Cape Coral, FL 33904.  
(Florida street address)

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*Having been named as registered agent and to accept service of process for the above stated limited liability company 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*

**ARTICLE V  
MEMBERS AND MANAGEMENT**

The members of the company are:

**John Allard (50%)  
723 SE 44<sup>th</sup> Street  
Cape Coral, FL 33904**

**Craig Allard (50%)  
1623 SE 39<sup>th</sup> Terrace  
Cape Coral, FL 33904**

This limited liability company shall be a manager-managed company. The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

**Name and Address:**

**MGR (Manager)**

**John Allard  
723 SE 44<sup>th</sup> Street  
Cape Coral, FL 33904**

**MGR (Manager)**

**Craig Allard  
1623 SE 39<sup>th</sup> Terrace  
Cape Coral, FL 33904**

**ARTICLE VI  
ADMISSION OF MEMBERS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited company.


A member's interest in the liability company may not be assigned, sold or otherwise transferred except under the terms of the Articles of Organization and the Operating Agreement of the Company.

**ARTICLE VII  
BUSINESS CONTINUITY**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

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**TALLAHASSEE, FLORIDA**

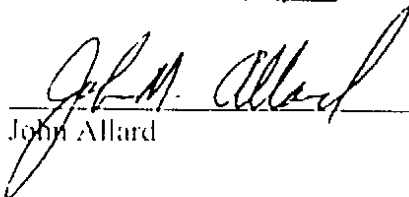
am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

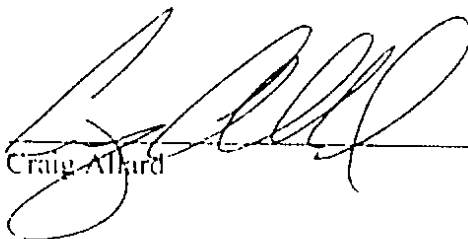
  
John Allard, Registered Agent

#### EXECUTION OF ARTICLES

The undersigned, being the Members of this Limited Liability Company, for the purpose of formation of the Company in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any 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.

Dated: July 11, 2017.

  
John Allard

  
Craig Allard

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