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TRANSMITTAL LETTER

FILED

01 OCT 17 PM 2: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600004639396--7  
-10/17/01--01044--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CHARLES HODGES ROOFING, INC.

SUBJECT: \_\_\_\_\_

Enclosed are an original and one copy of the Articles of Incorporation and a check for

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee & Certificate of Status

FROM:

Charles Hodges

\_\_\_\_\_  
Name

200 S.W. 65<sup>th</sup> Terrace

\_\_\_\_\_  
Address

Pembroke Pines, FL 33023

\_\_\_\_\_  
City, State, Zip

(954) 963-2185

\_\_\_\_\_  
Daytime Telephone Number

B. Mitchell OCT 18 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I      NAME**

The name of the corporation shall be: CHARLES HODGES ROOFING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II      PRINCIPAL OFFICE:**

The principal place of business/mailling address is: 200 S.W. 65<sup>th</sup> Terrace  
Pembroke Pines, FL 33023

**ARTICLE III      PURPOSE:**

The purpose for which the corporation is organized is: To conduct any and all business  
Activities that are legal under the laws of the State of Florida, and the United States of America.

**ARTICLE IV      SHARES:**

The number of shares of stock is: One Hundred Shares at Five (\$5.00) Dollars Par Value each.

**ARTICLE VI      REGISTERED AGENT:**

The name and Florida street address of the registered agent is: Margaret Hodges  
200 S.W. 65<sup>th</sup> Terrace  
Pembroke Pines, FL 33023

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Charles Hodges    200 S.W. 65<sup>th</sup> Terrace    Pembroke Pines, FL 33023

\*\*\*\*\*

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.

  
\_\_\_\_\_  
Signature/Resident Agent

8-29-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8-29-01  
\_\_\_\_\_  
Date