

PD1000108929

TRANSMITTAL LETTER

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

700004676097--4
-11/13/01--01037--002
*****70.00 *****70.00

SUBJECT: Duchess Roofing Services, 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: William Duchess
Name (Printed or typed)

6345-82 Ave N
Address

Pinellas Park FL 33781
City, State & Zip

727-596-3736
Daytime Telephone number

FILED
01 NOV 13 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Duchess Roofing Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6345 82nd Ave. N., Pinellas Park, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All Lawful Purposes

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William Duchess Pres.
Donald Duchess VP
Daniel Clarkston VP
Diane Guthrie Sec.

ARTICLE VI REGISTERED AGENT

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

William Duchess
6345 82nd Ave. N.
Pinellas Park, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Duchess
6345 82nd Ave. N.
Pinellas Park, FL 33781

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

William E. Duchess

Signature/Registered Agent

11/07/01
Date

William E. Duchess

Signature/Incorporator

11/07/01
Date