

P0100011213

TRANSMITTAL LETTER

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

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-11/21/01--01034--011
*****78.75 *****78.75

SUBJECT:

Regal Roofing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Gary Wendel
Name (Printed or typed)

2453 N.W. 64th Street
Address

Boca Raton, FL 33498
City, State & Zip

(561) 703-4402
Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 20 AM 10:33

Gary Wendel
AUTHORIZATION BY PHONE TO
CORREC. art 1 & 2
DATE 11-21-01
DOC. EXAM BR

W01-26646

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 20 AM 10:33

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:

Regal Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2453 N.W. 64th Street
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

roofing contractor

ARTICLE IV SHARES

The number of shares of stock is:

two hundred (200)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gary Wendel - President
2453 N.W. 64th Street
Boca Raton, FL 33496

Laurie Somen VP
10381 Buena Ventura Drive
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

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

Gary Wendel
2453 N.W. 64th Street, Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Wendel
2453 N.W. 64th Street, Boca Raton, FL 33496

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/Registered Agent

Date

11/19/01

Signature/Incorporator

Date

11/19/01