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TRANSMITTAL LETTER

FILED

02 MAR 27 AM 11:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-03/27/02--01054--010
*****87.50 *****87.50

SUBJECT: CARLTON 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RYAN CARLTON
Name (Printed or typed)

12901 SANDBURST LANE
Address

HUDSON, FLORIDA 34667
City, State & Zip

(727) 389-2002
Daytime Telephone number

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

D. WHITE APR - 3 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12901 Sandburst Lane
Hudson Fl., 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any activity or business permitted under the laws of the United States of America or the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 7000 at \$126.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Ryan Carlton
12901 Sandburst Lane
Hudson Fl., 34667
Owner and President

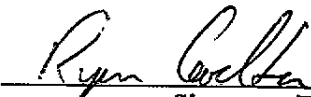
ARTICLE VI REGISTERED AGENT


The name and Florida street address of the registered agent is: Ryan Carlton
12901 Sandburst Lane
Hudson Fl., 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Ryan Carlton
12901 Sandburst Lane
Hudson Fl., 34667

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


Signature/Incorporator

3-24-02
Date
3-24-02
Date