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Requester's Name
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City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Seal Kley Roofing Service
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
02 JUL 31 AM 11:47
TALAHASSEE FLORIDA

FILED
02 JUL 31 PM 12:35
SECRETARY OF STATE
TALAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SEAL-FLEX ROOFING SERVICES, INC.

FILED
02 JUL 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be SEAL-FLEX ROOFING SERVICES, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

David D. Bogue and Michael S. Bogue	100 Shares as joint tenants with right of survivorship
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Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 60 Moree Loop, #47, Winter Springs, Florida 32708 and the name of the initial registered agent at such address is **DAVID D. BOGUE**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 60 Moree Loop, #47 , Winter Springs, Florida 32708.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David D. Bogue	60 Moree Loop, #47, Winter Springs, Florida 32708
Michael S. Bogue	60 Moree Loop, #47, Winter Springs, Florida 32708

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator is as follows:

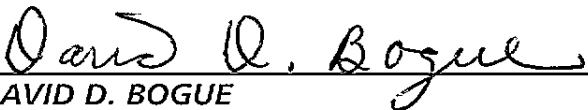
<u>NAME</u>	<u>ADDRESS</u>
DAVID D. BOGUE	60 Moree Loop, #47, Winter Springs, Florida 32708

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 29th day of July, 2002.

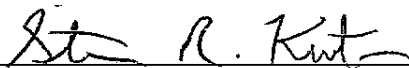


DAVID D. BOGUE

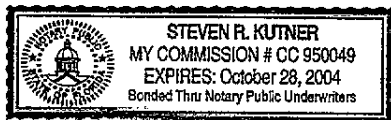
STATE OF FLORIDA

COUNTY OF ORANGE

*The foregoing Articles of Incorporation were acknowledged before me this 29th day of July, 2002, by **DAVID D. BOGUE**, who has produced a driver's license as identification or who is personally known to me.*



Steven R. Kutner, Notary Public
Commission No. CC950049
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

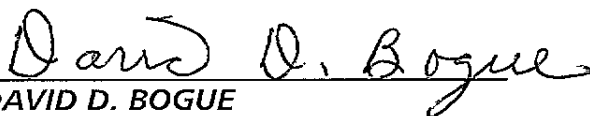
In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That **SEAL-FLEX ROOFING SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Winter Springs, Seminole County, State of Florida, has named **DAVID D. BOGUE** located at **60 Moree Loop, #47 Winter Springs, Florida 32708**, as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: **July 29, 2002**


DAVID D. BOGUE

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02 JUL 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA