

P03000105007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

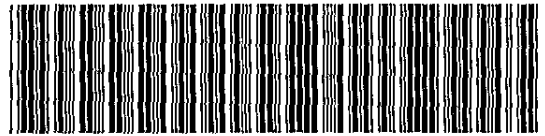
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/03--01015--009 **87.50

FILED
03 SEP 22 AM 3:03
STATE
TALLAHASSEE, FLORIDA

EB 7-23

TRANSMITTAL LETTER

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

SUBJECT: CERTIFIED 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
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: Carrie Thompson

Name (Printed or typed)

846 17 Terrace NW

Address

Winter Haven, FL 33881

City, State & Zip

(863) 528-9069

Daytime Telephone number

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)

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03 SEP 22 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CERTIFIED ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Mailing Address: Business Address:
P.O. Box 2701 846 17 Terrace NW
Winter Haven, FL 33883 Winter Haven, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation will be to preform complete residential and comercial reroofs and roof repairs.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares for this corporation will be 5,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carrie A. Thompson, Qualifying Agent, Treasurer
846 17 Terrace NW Winter Haven, FL 33881

Al Bevis, Secretary, Director
944 Carlton Ave Lake Wales, FL 33853

ARTICLE VI REGISTERED AGENT

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

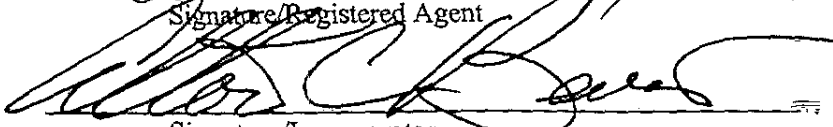
Carrie A. Thompson
846 17 Terrace NW
Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Al Bevis
944 Carlton Ave
Lake Wales, FL 33853

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

9/18/03
Date
9/18/03
Date