

TRANSMITTAL LETTER

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

SUBJECT: STAR ROOFING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRANT WILLIAMS
1040 OPALOCKA BLVD
NORTH MAINT, FL 33168
954-325-7932
(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)

ARTICLES I NAME

The name of the corporation shall be:

STAR ROOFING, INC

ARTICLES II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1040 OPALOCKA BLVD, NORTH MIAMI, FL 33168

ARTICLES III PURPOSE

The purpose for which the corporation is organized is:

ROOFING CONTRACTOR

ARTICLES IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRANT WILLIAMS - 1040 OPALOCKA BLVD, NORTH MIAMI, FL 33168
GEORGE POWELL - 5200 NW 17TH COURT, LAUDERHILL, FL 33313

ARTICLES VI REGISTERED AGENT

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

BRANT WILLIAMS - 1040 OPALOCKA BLVD, NORTH MIAMI, FL 33168

ARTICLES VII INCORPORATOR

The name and Florida street address of the Incorporator

BRANT WILLIAMS - 1040 OPALOCKA BLVD, NORTH MIAMI, FL 33168

ARTICLES VIII EFFECTIVE DATE:

The effective date of the corporation shall be NOVEMBER, 1ST, 2003

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.

Brant Williams
SIGNATURE/REGISTERED AGENT
BRANT WILLIAMS

11/6/03
DATE

Brant Williams
SIGNATURE/INCORPORATOR
BRANT WILLIAMS

11/06/03
DATE

G Powell
SIGNATURE/INCORPORATOR
GEORGE H. POWELL

11/06/03
DATE

FILED

03 NOV 14 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA