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TRANSMITTAL LETTER

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

SUBJECT:	GILILEO ROOFING AND REA	PAIR, INC.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status PY REQUIRED
FROM:	LARRY D. GILILEO		·
	Nam	e (Printed or typed)	
	1010 LAKE MATTIE ROAD		
-	Address		
-	AUBURNDALE, FL 33823		
÷ .	City, State & Zip		
	(863) 967-1611		
	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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

03 DEC -3 AM 10: 01

GILILEO ROOFING AND REPAIR, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

1010 LAKE MATTIE ROAD AUBURNDALE, FL 33823

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in the installation, repair and maintenance of all types of roofing, including metal, shingle, tile, and torch down, for both residential and commercial buildings.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

LARRY D. GILILEO, DIRECTOR 1010 LAKE MATTIE ROAD AUBURNDALE, FL 33823

PEGGY L. GILILEO, DIRECTOR 1010 LAKE MATTIE ROAD AUBURNDALE, FL 33823

REGISTERED AGENT ARTICLE VI

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

LARRY D. GILILEO 1010 LAKE MATTIE ROAD AUBURNDALE, FL 33823

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LARRY D. GILILEO 1010 LAKE MATTIE ROAD AUBURNDALE, FL 33823

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 State of Florida

County of Polk

Sworn and subscribed to before me on this 15+ day of December, 2003.

Word D. Rutlede

