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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/04

TRANSMITTAL LETTER

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

SUBJECT: JAMES KOLLEN 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: JAMES KOLLEN
Name (Printed or typed)

1015 FACONER ST N W
Address

PALM BAY, FL 32907
City, State & Zip

321-723-5616
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

• JAMES KOLLEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1015 FACONER ST N W
PALM BAY, FL. 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SIDING AND SOFFITT SUB. CONTR.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES KOLLEN- PRES.
1015 FACONER ST N W
PALM BAY, FL 32907
80 SHARES

ALFRED RICHARDELLA - DIR.
1025 ST JOHNS ST S E
PALM BAY, FL 32909
10 SHARES

TIM COSTA - DIR.
202 ELDRON BLVD.
PALM BAY, FL 32907
10 SHARES

ARTICLE VI REGISTERED AGENT

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

JAMES KOLLEN
1015 FACONER ST N W
PALM BAY, FL 32907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES KOLLEN
1015 FACONER ST N W
PALM BAY, FL 32907

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

JAMES KOLLEN

1-30-04
Date


Signature/Incorporator

JAMES KOLLEN

1-30-04
Date