

4-29

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**A-1 Dependable Bookkeeping & Tax Service, Inc.**

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221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511  
Phone 813-681-1099 ~ Fax 813-681-1090

March 15, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

Subject: AQUATECH ROOFING & ROOF DESIGNS, INC.

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**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of corporation shall be:

AQUATECH ROOFING & ROOF DESIGNS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5204 FRANKLIN WOODLANDS DRIVE  
PLANT CITY, FLORIDA 33565

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

FILED  
04 MAR 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-15-04

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

James B. O'Callaghan, Jr. - President/Director  
5204 Franklin Woodlands Drive  
Plant City, Florida 33565

James B. O'Callaghan, Jr. - Vice President/Director  
5204 Franklin Woodlands Drive  
Plant City, Florida 33565

Marc Linne - Secretary/Director  
8843 Bliss Road  
Gibsonston, Florida 33534

James B. O'Callaghan, Jr. - Treasurer/Director  
5204 Franklin Woodlands Drive  
Plant City, Florida 33565

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04 MAR 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

James B. O'Callaghan, Jr.  
5204 Franklin Woodlands Drive  
Plant City, Florida 33565

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:



James B. O'Callaghan, Jr.  
5204 Franklin Woodlands Drive  
Plant City, Florida 33565

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

March 15th, 2004

\*\*\*\*\*  
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  
Date 3-15-04  
  
\_\_\_\_\_  
Signature/Incorporator  
Date 3-15-04