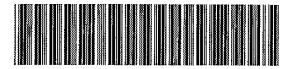
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(Requestor's Name)		
(Address)		
(Ac	idress)	
(Cř	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
Office Use Only		



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03/23/04--01003--019 **78.75

EFFECTIVE DATE
3-15-04

1 429

A-1 Dependable Bookkeeping & Tax Service, Inc.

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 □ \$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 EFFECTIVE DATE
3-15-04

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

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 Gibsonton, Florida 33534

James B. 0 Callaghan, Jr. - Treasurer/Director 5204 Franklin Woodlands Drive Plant City, Florida 33565

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

S/gnature/Registered Agent

Date

3-15-04

Signature/Incorporator

Date