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TRANSMITTAL LETTER

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

SUBJECT: Mike Martin Roofing, 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: Michael A. Martin

Name (Printed or typed)

6750 NW 138th Pl

Address

Chiefland, FL 32626

City, State & Zip

352-490-6991

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)

ARTICLE I NAME

The name of the corporation shall be:

Mike Martin Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6750 NW 138th Pl
Chiefland, FL 32626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing Company

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles Steven Kennedy II
P.O. Box 283
Bronson, FL 32621-0283

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Michael Andrew Martin
5150 NW 140th St.
Chiefland, FL 32626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Andrew Martin
5150 NW 140th St
Chiefland, FL 32626

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

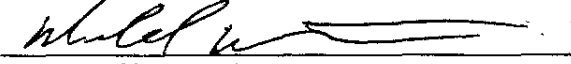


Signature/Registered Agent

Michael A. MARTIN

7-12-04

Date



Signature/Incorporator

Michael A. MARTIN

7-12-04

Date

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