

P04000128495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

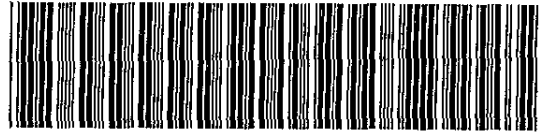
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Am 2/10

TRANSMITTAL LETTER

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

SUBJECT: POLROOFING, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: POLROOFING, INC.

Name (Printed or typed)

3845 CANDIA AVE

Address

NORTH PORT, FL 34286

City, State & Zip

941-379 2023

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:

POLROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3845 CANDIA AVENUE NORTH PORT, FL 34286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOMESTIC PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

99

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK CHOMIK, 3845 CANDIA AVE NORTH PORT, FL 34286

MARIUSZ IDZIK 3845 CANDIA AVE NORTH PORT, FL 34286

RYSZARD BENEDYK 3845 CANDIA AVE NORTH PORT, FL 34286

ARTICLE VI REGISTERED AGENT

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

MARK CHOMIK, 3845 CANDIA AVE NORTH PORT, FL 34286

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIUSZ IDZIK 3845 CANDIA AVE NORTH PORT, FL 34286

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

Mark Chomik

Signature/Registered Agent

09.08.04

Date

Mariusz Idzik

Signature/Incorporator

09-09-04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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