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(Business Entity Name)

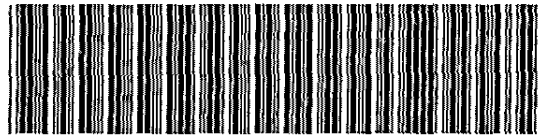
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SEAL-TITE 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 ☐ \$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: David R. Seach
Name (Printed or typed)
2581 Jupiter Park Dr. #11
Address
Jupiter, Florida 33458
City, State & Zip
(561) 346-8191
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Return to:

David Seach
2581 Jupiter Park Dr. #11
Jupiter, Florida 33458

ARTICLES OF INCORPORATION
OF
SEAL-TITE ROOFING, INC.

ARTICLE I

NAME

Section 1. NAME. The name of the Corporation shall be Seal-Tite Roofing, Inc., hereinafter referred to as the "Corporation"

ARTICLE II

PRINCIPAL OFFICE

Section 1. PRINCIPAL OFFICE. The initial principal office of the Corporation shall be located at 2581 Jupiter Park Dr. #11, Jupiter, Florida 33458. The Corporation may have such other office or offices as the Board of Directors may determine.

ARTICLE III

PURPOSE

Section 1. PURPOSE. The purpose of the business shall be to conduct construction operations including but not limited to roofing.

ARTICLE IV

SHARES

Section 1. SHARES. The number of shares of stock is 10,000.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

Section 1. OFFICERS. The Initial Officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer.

Section 2. PRESIDENT. The initial President shall be David R. Seach whose address is 6542 Wood Lake Road, Jupiter, Florida 33458.

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TALLAHASSEE, FLORIDA

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Section 3. VICE PRESIDENT. The initial Vice President shall be Gregory Allen Gast whose address is 10046 Dahlia Avenue, Palm Beach Gardens, Florida 33410.

Section 4. SECRETARY AND TREASURER. The initial Secretary and Treasurer shall be Mark R. Seach whose address is 12677 White Coral Drive, Wellington, Florida 33414.

ARTICLE VI

REGISTERED AGENT

Section 1. REGISTERED AGENT. The initial Registered Agent shall be David R. Seach whose address is 6542 Wood Lake Road, Jupiter, Florida 33458.

ARTICLE VII

INCORPORATOR

Section 1. INCORPORATOR. The Incorporator is David R. Seach whose address is 6542 Wood Lake Road, Jupiter, Florida 33458.


.....
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 of Registered Agent

10-21-04

Date



Signature of Incorporator

10-21-04

Date

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TALLAHASSEE, FLORIDA

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