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FILED SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **X**\$70.00 \_\$78.75, \_ \$122.50 \_\_\_\$131.25 Filing Fee Filing Fee & Filing Fee & Filing Fee, Certificate Certified Copy Certified Copy & Certificate FROM: RICHARD K. EVANGELISTA NAME (PRINTED OR TYPED) 3290 PENNSYLVANIA AVENUE ADDRESS TITUSVILLE, FL 32796 CITY, STATE & ZIP CODE 321-268-8271 DAYTIME PHONE NUMBER

RICHARD EVANGELISTA, INC.

(Proposed Corporate Name - must include suffix)

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED SECRETARY OF STAT TION TALLAHASSEE, FLOR

ARTICLES OF INCORPORATION

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RICHARD EVANGELISTA, INC.

OF

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be **RICHARD EVANGELISTA**, **INC.** The effective date of this corporation shall be November 05, 2004.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Roofing.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 3290 Pennsylvania

Avenue, Titusville, Fl. 32796, but it may maintain offices and transact business at such other places,

either within or without the State of Florida, as the Board of Directors may from time to time provide

by resolution. The registered agent for the corporation shall be Richard K. Evangelista, whose

business office is located at 3290 Pennsylvania Avenue, Titusville, Fl 32796, which office is hereby

designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and

treasurer, and a board of directors not less than the minimum required by law, or more than five. All

stockholders shall possess voting power. Each member of the board of directors shall be elected at the

meeting of the shareholders and each of the above designated officers, shall be elected by the board of

directors and shall hold office until their successors are elected or appointed. The name and street

address of the first officers and directors of the corporation are:

President

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Richard K. Evangelista 3290 Pennsylvania Avenue Titusville, Fl 32796

Secretary, Treasurer

Joan C. Evangelista 3290 Pennsylvania Avenue Titusville, Fl 32796

### ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

### ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Richard K. Evangelista 3290 Pennsylvania Avenue Titusville, Fl 32796 50 shares

Joan C. Evangelista 3290 Pennsylvania Avenue Titusville, Fl 32796 50 shares

Richard K. Evangelista

## STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Richard K. Evangelista, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein-expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 5 day of

DONALD A. DE LONG
MY COMMISSION & DD 093084
EXPIRES: June 16, 2006
Bonded Thru Bodger Notary Services

Notary Public

Notary Name Printed

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with

said Act

RICHARD EVANGELISTA, INC. desiring to organize under the laws of the State of

Florida with its principal office as indicated in the Articles of Incorporation, in Titusville, County of

Brevard, State of Florida, has named Richard K. Evangelista, located 3290 Pennsylvania Avenue,

Titusville, Fl 32796, as its agent to accept service of process within this state. Having been named to

accept service of process for the above-stated corporation, at the place designated in this certificate, I

hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to

keeping open said office.