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TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

X-CEL Roofing Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Richard P. Zaretsky, P.A.  
Name (Printed or typed)

11655 Palm Beach Lakes Blvd., Ste. 900  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561) 689-6660  
Daytime Telephone number

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

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION OF  
X-CEL ROOFING COMPANY**

04 NOV 18 PM 4: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is X-CEL Roofing Company.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation is:

155 E. Blue Heron Blvd.  
Suite 407  
Riviera Beach, FL 33404

**ARTICLE III - PURPOSE**

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

**ARTICLE IV - SHARES**

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.
2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names, addresses and title of each person who is to serve as a member of the initial Board of Directors is:

Willie Davis  
155 E. Blue Heron Blvd.  
Suite 407  
Riviera Beach, FL 33404

**ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of the Corporation is: 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, FL 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

**ARTICLE VII - INCORPORATOR**

The name and address of each incorporator is:

Richard P. Zaretsky  
1655 Palm Beach Lakes Blvd.  
Suite 900  
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this 10 day of November, 2004.



Richard P. Zaretsky, Incorporator

State of Florida            )  
ss:                               )  
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared RICHARD P. ZARETSKY, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for X-CEL Roofing Company, a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 10 day of November, 2004.

\_\_\_\_\_  
NOTARY PUBLIC

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, RICHARD P. ZARETSKY, 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.



\_\_\_\_\_  
RICHARD P. ZARETSKY