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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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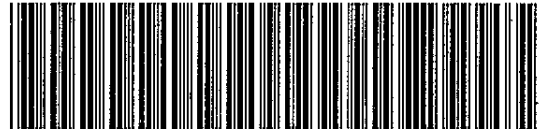
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 OCT 10 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/12/05  
BWK

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**SUBJECT:** Golden Meyer 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:

  X  . \$70.00 - filing fee.

      . \$78.75 – filing fee & Certificate of Status

**FROM:** Golden Meyer Roofing, Inc.

2806 Regatta Drive

Sarasota, FL 34231

(941) 284-1254

**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))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of the corporation shall be: Golden Meyer Roofing, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2806 Regatta Drive  
Sarasota, FL 34231

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Common Stock each having a par value of one dollar (\$1.00) per share. Authorized capital stock may be paid for in cash, services or property, at a just value.

**ARTICLE V – INITIAL OFFICERS/DIRECTORS(optional)**

The name(s), address(es) and title(s):

William D. Golden  
2806 Regatta Drive  
Sarasota, FL 34231  
President

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William D. Golden  
2806 Regatta Drive  
Sarasota, FL 34231

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

William D. Golden  
2806 Regatta Drive  
Sarasota, FL 34231

**ARTICLE VIII – CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business is \$1000.00 dollars cash.

**ARTICLE IX – DURATION**

This corporation shall exist perpetually.

**ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

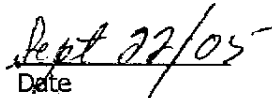
**ARTICLE XI – AMENDMENT**

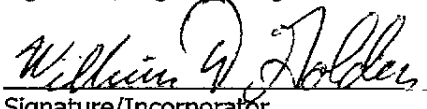
This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

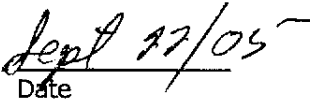
The undersigned has (have) executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 20 05.

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

  
Date

  
Signature/Incorporator

  
Date