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COVER LETTER

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

SUBJECT: amelia roofing , inc.		
(PROPOSED CORPORATION OF THE ART	icles of incorporation and	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: george w. ferber		
Name	(Printed or typed)	
55030 deer run rd.		
	Address	
callahan, florida 32011		
City	, State & Zip	
1 904 2193169		
Daytime 1	Celephone 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

amelia roofing, inc.

05 NOY -7 PM 1: 42

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

55030 deer run rd. callahan, fl. 32011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

roofing contractor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

george walter ferber 55030 deer run rd. callahan, fl. 32011 initial officer

ARTICLE VI REGISTERED AGENT

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

george w ferber 55030 deer run rd. callahan fl 32011

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

george w ferber 55030 deer run rd. callahan fl 32011

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

Signature/Incorporator

Date

-3/-W

Date