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SECRETARY OF STATE OF A STATE OF NOV 15 PM 3: 33



TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject

Hise Roofing, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

for

\$70.00

\$78.75

\$78.75 Filing Fee

\$87.50

Filing Fee

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy & Certificate

Status

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

Hise Roofing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation FLORIDACT, hereby adopts the following articles of incorporation.

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ARTICLE I NAME

The name of the Corporation shall be: Hise Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1510 S.E. 16th Avenue, Ocala, Florida 34471

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 af \$1.00 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jason Hise Vice President:

Treasurer: Jason Hise Secretary: Jason Hise

Directors:

Jason Hise, 1510 S.E. 16th Avenue, Ocala, Florida 34471

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jason Hise 1510 S.E. 16th Avenue Ocala, Florida 34471

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and waccept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jason Hise, Registered Agent

Date