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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 12-2

COVER LETTER

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

SUBJECT: BOXALL METAL 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:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hare Tauroa Boxall
Name (Printed or typed)

12008 Northumberland Drive
Address

Tampa FLORIDA 33626
City, State & Zip

813-299-5182
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

BOXALL METAL ROOFING Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12008 Northumberland Drive
Tampa,
FLORIDA 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establish Roofing Company

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):

Mr Hare Tauroa Boxall (Director)
12008 Northumberland Drive
Tampa, FL 33626

ARTICLE VI REGISTERED AGENT

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

Mr Hare Tauroa Boxall
12008 Northumberland Drive
Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr Hare Tauroa Boxall
12008 Northumberland Drive
Tampa, FL 33626

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

11-28

Date

11-28

Date

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SECRETARY OF STATE
TAMPA FLORIDA