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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: New Wave Roof Systems, 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: CAO Law Firm, P.A.
Name (Printed or typed)

319 Clematis St., Suite 701
Address

West Palm Beach, FL 33401
City, State & Zip

(561)-659-8818
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:

New Wave Roof System, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

481 N. Juno Lane
Juno Beach FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Painting / Waterproofing / Roof Sealing service for the use of the general public

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock issued at \$50.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President and Secretary
Andrew Wilson
806 Tuscaloosa St.
West Palm Beach, FL 33405

Chairman
Michael Ruccolo
481 N. Juno Lane
Juno Beach, FL 33408

ARTICLE VI REGISTERED AGENT

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

Michael Ruccolo
481 N. Juno Lane
Juno Beach FL 33408

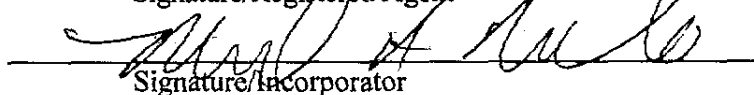
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Ruccolo
481 N. Juno Lane
Juno Beach FL 33408

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

11/27/05
Date
11/27/05
Date

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA