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

TALLAHASSEE FLORIDA

SUBJECT:	Cole Roofing of Tampa Bay, Inc.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	

Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate Status PPY REQUIRED	
FROM:	Robert S. Cole	Printed or typed)		
	5002 Barrowe Place Address			
	Tampa, Fl. 33624	State & Zip		
	813-888-8833	lenkone number		
	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:

Cole Roofing of Tampa Bay, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5002 Barrowe Place; Tampa, Fl. 33624

TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing Contractor; Repair and install all types of roofs and roofing products.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert S. Cole, President. 5002 Barrowe Place

Tampa, FL. 33624

ARTICLE VI REGISTERED AGENT

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

Robert S. Cole 5002 Barrowe Place Tampa, Fl. 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert S. Cole 5002 Barrowe Place Tampa, Fl. 33624

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

Date