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# **COVER LETTER**

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

SUBJECT: 98 ROOFING INC.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	DPY REQUIRED
FROM: PELLEGRINO, MASI & COM	PANY, P.C. (Printed or typed)	
43230 GARFIELD RD., SI	JITE 160	
	Address	
CLINTON TOWNSHIP, MI		
City,	State & Zip	
586-228-0197	elephone number	
20,000	r	

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:

98 ROOFING INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3749 D GULF BREEZE PARKWAY, #134 GULF BREEZE, FL 32563

### *ARTICLE III PURPOSE*

The purpose for which the corporation is organized is:

TO ENGAGE IN ROOFING ACTIVITY.

#### ARTICLE IV SHARES

The number of shares of stock is: 60,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSEPH C. MAZZIO **PRESIDENT** 1376 POTOMAC ROCHESTER HILLS, MI 48306

#### REGISTERED AGENT ARTICLE VI

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

MICHAEL MAZZIO 8257 MERCADO STREET NAVARRE, FL 32566

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH C. MAZZIO 1376 POTOMAC ROCHESTER HILLS, MI 48306

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