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06 APR -3 PM 3:00
SECRETARY OF STATE
MAIL ROOM (LORD)

COVER LETTER

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

SUBJECT: All Seasons 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: Daniel Ruehlman
Name (Printed or typed)

14 Spanish Oak Lane
Address

Apopka, FL 32703
City, State & Zip

407-788-8387
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:

All Seasons Roof Systems, Inc

06 APR -3 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14 Spanish Oak Lane Apopka, FL 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Application of Coatings and hypalon roof material
to metal and flat roofs.

ARTICLE IV SHARES

The number of shares of stock is:

25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel RUEHLMAN, President & Treasurer
Rebecca Ruehlman, Vice President & Secretary

ARTICLE VI REGISTERED AGENT

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

DANIEL RUEHLMAN
14 Spanish Oak Lane
Apopka, FL 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel RUEHLMAN
14 Spanish Oak Lane
Apopka, FL 32703

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

Daniel Ruehlman
Signature/Registered Agent

3/30/06
Date

Daniel Ruehlman
Signature/Incorporator
Daniel Ruehlman

3/30/06
Date