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FILED
06 MAY - 1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: K. ELLIS & SONS 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: KERRY ELLIS
Name (Printed or typed)

2437 N.W. 4TH COURT
Address

POMPANO BEACH FL. 33069
City, State & Zip

954-394-8660
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2006

KERRY ELLIS
2437 N.W. 4TH COURT
POMPANO BEACH, FL 33069

SUBJECT: K. ELLIS & SONS ROOFING INC.
Ref. Number: W06000013908

We have received your document for K. ELLIS & SONS ROOFING INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

*Must list at least one share of stock. Please contact a CPA, for further explanation of shares. *****

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 406A00019609

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:

K. ELLIS & SONS ROOFING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2437 N.W. 4th COURT
POMPANO BEACH FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ROOF

ARTICLE IV SHARES

The number of shares of stock is:

1 NONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KERRY ELLIS (PRESIDENT)
2437 N.W. 4th CT
POMPANO Bch FL 33069

ARTICLE VI REGISTERED AGENT

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

KERRY ELLIS
2437 N.W. 4th COURT
POMPANO Bch FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KERRY ELLIS
~~Signature as Above~~
2437 N.W. 4th COURT
POMPANO Bch FL 33069

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

FILED
06 MAY -1 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/18/06
Date

3/28/06
Date