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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: COOL	ROOFING SYSTEMS, INC.		
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l 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 CO	PY REQUIRED
FROM: AL	LAN E. STIFFLER		
	Name	(Printed or typed)	
	2155 NOTTINGHAM DRIVE		
	A	Address	
	WINTER PARK, FL 32792		
	City,	State & Zip	
(407) 415 - 5168		
•	Daytime T	elephone 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)

FILED

07 MAY 24 PM 3: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: COOL ROOFING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2155 NOTTINGHAM DRIVE, WINTER PARK, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: PS ALLAN E. STIFFLER, 2155 NOTTINGHAM DRIVE, WINTER PARK, FL 32792

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: ALLAN E. STIFFLER, 2155 NOTTINGHAM DRIVE, WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ALLAN E. STIFFLER, 2155 NOTTINGHAM DRIVE, WINTER PARK, FL 32792

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 & Incorporator

Date ...