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SECRETARY OF STATE
DIVISION OF CORPORATION

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or to/5/07

# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN -4 PM 3: 38

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

SURJECT: North	n Star Roofing Services	, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Sydney Swid Name 11863 SE F Hobe Sound City 561 818 559	LANDOME DR. Address FL 33455 , State & Zip		
SGI 818 5593  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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLE I NAME

The name of the corporation shall be:

North Star Roofing Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18930 Painted Leaf Court Jupiter, Florida 33458

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and installation of roof systems

#### ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Kulpers, President & Tressurer 18930 Painted Leaf Court Jupiter, FI 33456

James Coffey, Vice President 8255 SE Governors Way Hobe Sound, Fl 33455

Sydney Smidt, Secretary 11863 SE Plandome Dr Hobe Sound, Fl 33455

# ARTICLE VI REGISTERED AGENT

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

Sydney Smidt 11863 SE Plandome Dr Hobe Sound, Fl 33455

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sydney Smidt 11863 SE Plandome Dr Hobe Sound, FI 33455

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 | Date | Chi | D7

Signature/Incorporator