

P08000040902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

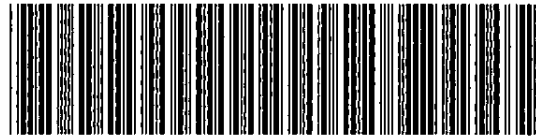
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2008 APR 22 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 4-23

COVER LETTER

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

SUBJECT: Capital 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: Earl Gary Lowe

Name (Printed or typed)

1300 NW 93 Terrace

Address

Plantation, Florida 33322

City, State & Zip

954-782-9222

Daytime Telephone number

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

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2008 APR 22 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Capital Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1532 SW 7 Avenue
Pompano Beach, Florida 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing Contractor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Earl Gary Lowe - President
1300 NW 93 Terrace
Plantation, Florida 33322

Brett Johnson - VPres
2280 SE 8 Street
Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

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

Earl Gary Lowe
1300 NW 93 Terrace
Plantation, Florida 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Earl Gary Lowe
1300 NW 93 Terrace
Plantation, Florida 33322

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

4-16-08

Date

4-16-08

Date