

PO8000070692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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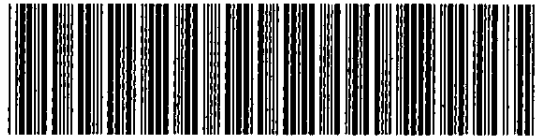
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: CONSERVATION ENERGY ROOFING SYSTEMS
(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: ROBERT POLLACK
Name (Printed or typed)

10036 EL CABALLO COURT
Address

DELRAY BEACH, FLORIDA 33446-2708
City, State & Zip

561 498 9192
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
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CONSERVATION ENERGY ROOFING SYSTEMS CO.

ARTICLE II PRINCIPAL OFFICE

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

10036 EL CABALLO COURT
DELRAY BEACH, FLORIDA 33446-2708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT AND SALE OF ENERGY EFFICIENT ROOFING PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT POLLACK, PRESIDENT, TREASURER
10336 EL CABALLO CT.
DELRAY BEACH, FLORIDA 33446-2708
LINDA ANN AAGUELLES, VICE PRESIDENT, SECRETARY
9455 S.W. 78TH STREET
MIAMI, FLORIDA 33173

ARTICLE VI REGISTERED AGENT

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

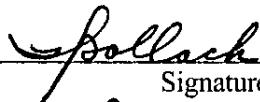
ROBERT POLLACK
10336 EL CABALLO COURT
DELRAY BEACH, FLORIDA, 33446-2708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT POLLACK
10336 EL CABALLO COURT
DELRAY BEACH, FLORIDA, 33446-2708

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 ROBERT POLLACK

JULY 25, 2008
Date



Signature/Incorporator ROBERT POLLACK

JULY 25, 2008
Date