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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 18 AM 8:46

COVER LETTER

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

SUBJECT: LASER TITE SYSTEMS, 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: CELENA D. RICHTER
Name (Printed or typed)

905 FLORIDA BLVD.
Address

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

407-701-4438
Daytime Telephone number

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

ARTICLE I – NAME

The name of the corporation shall be LASER TITE SYSTEMS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business is 905 Florida Boulevard, Altamonte Springs, FL 32701. Mailing address of this corporation to be located is same as above.

ARTICLE III – PURPOSE

The general purposes for which the corporation is organized are:

1. To perform services of general construction such as roofing installation and repairs projects, minor framing, and drywall installation on residential homes and commercial projects where qualified.
2. To transact any other lawful business for which may be under Florida General Corporation Act.

ARTICLE IV – SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar (\$1) par value per share. Celena D. Richter will own Five hundred (50) shares of the corporation and Barrett L. Duchscher will own Five Hundred (50) shares of the corporation.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Celena D. Richter
905 Florida Blvd.
Altamonte Springs, FL 32701

Barrett L. Duchscher
2848 Spyglass Cove
Longwood, FL 32779

ARTICLE VI – INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Celena D. Richter
905 Florida Blvd.
Altamonte Springs, FL 32701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

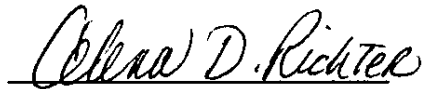
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator (s) to these Articles of Incorporation:

Celena D. Richter
905 Florida Blvd.
Altamonte Springs, FL 32701

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.



Signature/Registered Agent /Incorporator

9-15-08

Date



Signature

9-15-08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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