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(Requestor's Name)

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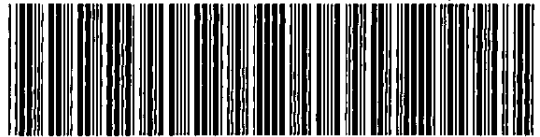
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 21 PM 3:04

9/22/09

COVER LETTER

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

SUBJECT: Birkholz Roof Mechanics, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Shane Birkholz
Name (Printed or typed)

3729 Blanding Blvd, Suite 1
Address

Jacksonville, Florida 32210
City, State & Zip

(904) 778-3333
Daytime Telephone number

shanejbirkholz@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

BIRKHOLZ ROOF MECHANICS, INC.

In Compliance with Chapter 607, Florida Statutes, a For-Profit Corporation.

ARTICLE I - NAME

The name of this corporation is BIRKHOLZ ROOF MECHANICS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 3729 Blanding Blvd, Suite 1, Jacksonville, Florida 32210.

ARTICLE III – PURPOSE OF THE CORPORATION

This corporation has been organized under Chapter 607, Florida Statutes to conduct or promote any lawful business or purposes, except as may otherwise be inconsistent with the constitution or other law of this State.

ARTICLE IV- STOCK

The maximum number of shares of stock the corporation is authorized to issue is: 100

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The name, address, and title of the officers and directors are as follows:

President:	Shane Birkholz
Vice-Pres:	2638 Grantham Circle
Secretary:	Orange Park, Florida 32065
Treasurer:	

Director:	Shane Birkholz
	2638 Grantham Circle
	Orange Park, Florida 32065

ARTICLE VI – REGISTERED AGENT

The name and Florida Street address of the Registered Agent is as follows:

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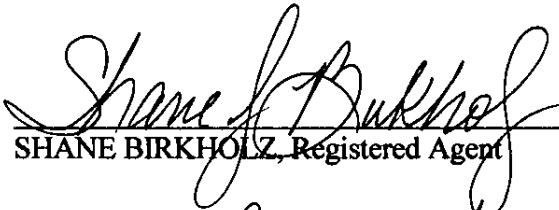
Shane Birkholz
3729 Blanding Blvd, Suite 1
Jacksonville, Florida 32210

ARTICLE VII - INCORPORATOR

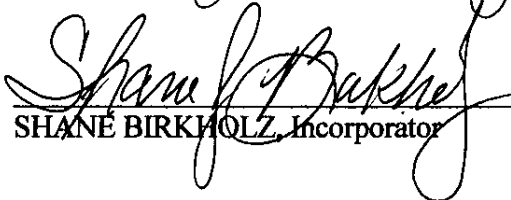
The name and address of the Incorporator signing these articles is:

Shane Birkholz
3729 Blanding Blvd, Suite 1
Jacksonville, Florida 32210

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.


SHANE BIRKHOLZ, Registered Agent

9-16-09
Date


SHANE BIRKHOLZ, Incorporator

9-16-09
Date

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