

PI4 LXX 5/057

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(Business Entity Name)

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COVER LETTER

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

SUBJECT: **BELCHER ROOFING SYSTEM, 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

BELCHER ROOFING SYSTEM, INC.

Name (Printed or typed)

4025 TIMBERWOOD DRIVE

Address

LAKELAND, FL 33811

City, State & Zip

813-766-3464

Daytime Telephone number

BELCHERINC1@TAMPABAY.RR.COM

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Belcher Roofing System, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4025 Timberwood Drive

Lakeland, Florida 33811

Mailing address, if different is:

FILED MAY 31 2009
DIVISION OF CORPORATIONS
14 JUN -9 PM 11:50

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Establish a Roofing Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James N Belcher- President

Address 4025 Timberwood Drive
Lakeland, FL 33811

Name and Title: Diana Reed Belcher - Secretary

Address: 4025 Timberwood Drive
Lakeland, FL 33811

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James N Belcher II
Address: 4025 Timberwood Drive
Lakeland, FL 33811

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James N. Belcher II
Address: 4025 Timberwood Drive
Lakeland, FL 33811

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


Required Signature/Registered Agent

6/5/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

6/5/2014

Date