

P15000053675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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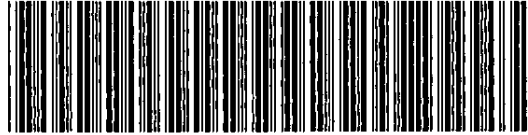
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2015 JUN 19 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2015

T. BROWN

COVER LETTER

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

SUBJECT: Coastal Metal Roofing Management Services, 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: Kirsten Kappus

Name (Printed or typed)

1275 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

877-894-0073

Daytime Telephone number

kirsten.kappus@sta-is.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: Coastal Metal Roofing Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2120 E Business Highway 98

Panama City, FL 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as a management company

ARTICLE IV SHARES

The number of shares of stock is: 1 0 0 0

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rick N Marshall / D

Name and Title: James P Armour / D

Address 2120 E Business Highway 98

Address: 2120 E Business Highway 98

Panama City, FL 32401

Panama City, FL 32401

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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2015 JUN 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Rick N Marshall

Address: 2120 E Business Highway 98

Panama City, FL 32401

ARTICLE VII INCORPORATOR

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

Name: Rick N Marshall

Address: 2120 E Business Highway 98

Panama City, FL 32401

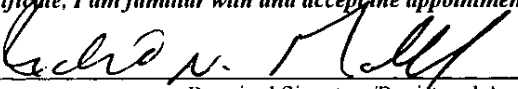
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

6/9/15
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

6/9/15
Date