

P16000100739

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

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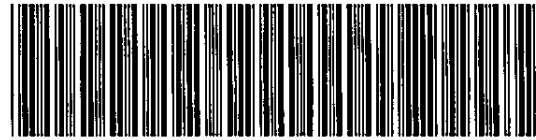
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/23/16--01005--023 \*\*78.75

EFFECTIVE DATE 01/15/17

12/27/16

## COVER LETTER

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

**SUBJECT:** Merritt Aluminum and Roofing, 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:** Jenna Merritt Waters  
Name (Printed or typed)

2700 Sheffield Road  
Address

Winter Haven, Florida 33880  
City, State & Zip

863-287-6403  
Daytime Telephone number

j.w.merritt6210@gmail.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: Merritt Aluminum and Roofing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
2700 Sheffield Road

Mailing address, if different is:

Winter Haven, Florida 33880

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to build aluminum structures and re-roof residential and commercial pr.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jenna Merritt Waters, President, VP, Sec., Treasurer Name and Title: \_\_\_\_\_

Address 2700 Sheffield Road Address: \_\_\_\_\_  
Winter Haven, Florida 33880

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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: Jenna Merritt Waters \_\_\_\_\_

Address: 2700 Sheffield Road \_\_\_\_\_

Winter Haven, Florida 33880 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

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

Name: Jenna Merritt Waters \_\_\_\_\_

Address: 2700 Sheffield Road \_\_\_\_\_

Winter Haven, Florida 33880 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: January 15, 2017 \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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*

Jenna Wayne Merritt Waters  
Required Signature/Registered Agent

12/20/16  
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.*

Jenna Wayne Merritt Waters  
Required Signature/Incorporator

12/20/16  
Date