

P17 000098746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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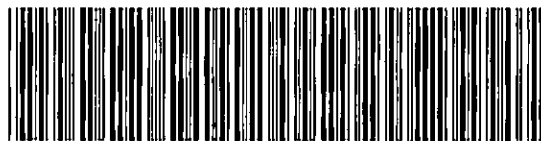
(Business Entity Name)

(Document Number)

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17 DEC 14 PM 5:17

Date 12-14-2017

**LETTER OF CONSENT**

Please be advised that I consent to the Florida Metal Roofing, Inc. name being used to start a new corporation due to a filing error that occurred when forming Florida Metal Roofing, Inc. (LLC form was used somehow). Thank you for the correction and apologies for the confusion.

Kind regards

A handwritten signature in black ink, appearing to be 'RM' with a stylized flourish.

Richard Morrow

## COVER LETTER

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

**SUBJECT:** FLORIDA METAL 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      ☐ \$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:** SABRINA ARIZA  
\_\_\_\_\_  
Name (Printed or typed)  
  
1469 MARKET ST  
\_\_\_\_\_  
Address  
  
TALLAHASSEE, FL 32312  
\_\_\_\_\_  
City, State & Zip  
  
954 536 8408  
\_\_\_\_\_  
Daytime Telephone number  
  
SABRINA@FIGHTINGFORALL.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: FLORIDA METAL ROOFING, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
315 NE 2ND STREET  
STEINHATCHEE, FL 32359

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: RICHARD MORROW - PRESIDENT

Address: 315 NE 2ND STREET  
STEINHATCHEE, FL 32359

Name and Title: MELISSA TALLMAN - VP

Address: 6965 NORTHEAST 5TH PLACE  
OCALA, FL 34470

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

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

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

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

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

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

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

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: MIDDLETON & MIDDLETON, P.A.

Address: 1469 MARKET ST

TALLAHASSEE, FL 32312

**ARTICLE VII INCORPORATOR**

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

Name: SABRINA ARIZA

Address: 1469 MARKET ST

TALLAHASSEE, FL 32312

**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 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*

\_\_\_\_\_  
Required Signature/Registered Agent

12/14/17

\_\_\_\_\_  
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

12/14/17

\_\_\_\_\_  
Date