# **Electronic Articles of Incorporation For**

P20000058293 FILED July 27, 2020 Sec. Of State tscott

AVALON ROOFING SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: AVALON ROOFING SOLUTIONS, INC.

# **Article II**

The principal place of business address:

31780 WASHINGTON LOOP PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

31780 WASHINGTON LOOP PUNTA GORDA, FL. 33982

## **Article III**

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

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

JAMES MARCANIO 31780 WASHINGTON LOOP PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES MARCANIO

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# **Article VI**

The name and address of the incorporator is:

JOHN R HAYES 11801 SOUTHWEST HIGHWAY 5-S PALOS HEIGHTS, IL 60463

Electronic Signature of Incorporator: JOHN R HAYES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR MARCANIO JAMES 31780 WASHINGTON LOOP PUNTA GORDA, FL. 33982

Title: DIR JEFFREY G BRIELMAIER 2045 LOVOY CT NORTH PORT, FL. 34288

Title: PRES JAMES MARCANIO 31780 WASHINGTON LOOP PUNTA GORDA, FL. 33982

Title: SEC JEFFREY BRIELMAIER 2054 LOVOY CT NORTH PORT CT, FL. 34288