

9/20/21, 10:57 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000350561 3)))



H210003505613ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904)359-7700

Fax Number : (904)359-7700

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: marcus@alphafoundations.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Alpha Gutter Specialists, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

8:11 PM 9/20/21

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 20 AM 7:04

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
ALPHA GUTTER SPECIALISTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is **Alpha Gutter Specialists, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 66 Industrial Park, Monticello, Florida 32344.

ARTICLE III - NATURE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any lawful activity or business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$0.01 per share.

ARTICLE V - BOARD OF DIRECTORS

Matthew S. Shanley shall be the initial member of the Board of Directors of this Corporation.

ARTICLE VI - OFFICERS

Matthew S. Shanley shall serve as President. Marcus B. Ladd shall serve as Treasurer and Secretary of this Corporation.

2021 SEP 20 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Matthew S. Shanley, 66 Industrial Park, Monticello, Florida 32344.

ARTICLE VIII - INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator are Marcus B. Ladd, 66 Industrial Park, Monticello, Florida 32344.

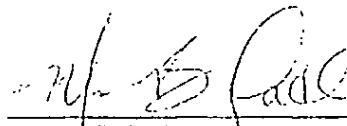
ARTICLE X - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE XI - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of September 2021.



Marcus B. Ladd
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 20 AM 7:04

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Alpha Gutter Specialists, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Alpha Gutter Specialists, Inc., 66 Industrial Park, Monticello, Florida 32344.
2. The name and address of the registered agent and office are Matthew S. Shanley, 66 Industrial Park, Monticello, Florida 32344.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, MATTHEW S. SHANLEY HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. MATTHEW S. SHANLEY FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.



Matthew S. Shanley

Date: September 20, 2021

01120634.DOCX

FILED
2021 SEP 20 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FL