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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

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

Elite Exteriors Roofing Florida Corp.

SUBJECT: _____
(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

Stephanie Goebel c/o ZenBusiness Inc.

FROM: _____
Name (Printed or typed)

5511 Parkerest Drive, Ste. 103

Address

Austin, TX 78731

City, State & Zip

844-493-6249

Daytime Telephone number

fulfillment@zenbusiness.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Elite Exteriors Roofing Florida Corp.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

46 Golden Bell Ct 13D

Inlet Beach, FL 32461

PO BOX 1210

SANTA ROSA BEACH, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

We install, remove and replace existing roofs on homes as well as install solar panels.

ARTICLE IV SHARES

10000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth Carlton Kohler, Director

Address: 46 Golden Bell Ct 13D

Inlet Beach, FL 32461

Name and Title: Kenneth Carlton Kohler, President

Address: 46 Golden Bell Ct 13D

Inlet Beach, FL 32461

Name and Title: Kenneth Carlton Kohler, Treasurer

Address: 46 Golden Bell Ct 13D

Inlet Beach, FL 32461

Name and Title: Chuck Settambino, Director

Address: 4079 Two Bridge Dr

Buford, GA 30518

Name and Title: Chuck Settambino, Vice President

Address: 4079 Two Bridge Dr

Buford, GA 30518

Name and Title: Chuck Settambino, Secretary

Address: 4079 Two Bridge Dr

Buford, GA 30518

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CLAHASSEE COUNTY
SECRETARY OF STATE

Name and Title: William Tunnell, Director

Address: 101 Marketside Avenue #404

Ponte Vedra Beach, FL 32081

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Khadijeh Hemmati c/o ZenBusiness Inc.

Address: 336 E. College Ave.

Suite 301

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Kenneth Carlton Kohler

Address: 46 Golden Bell Ct 13D

Inlet Beach, FL 32461

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.

/s/ Khadijeh Hemmati

Required Signature/Registered Agent

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.

/s/ Kenneth Carlton Kohler

Required Signature/Incorporator

Date

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TALLAHASSEE, FL
8/9/2022
SECRETARY OF STATE