

Electronic Articles of Incorporation For

P24000033089
FILED
May 08, 2024
Sec. Of State
kcostello

WARDEN ROOFING AND CONSTRUCTION, 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:

WARDEN ROOFING AND CONSTRUCTION, INC.

Article II

The principal place of business address:

640 E NEW HAVEN AVE
#1716
MELBOURNE, FL. 32901

The mailing address of the corporation is:

640 E NEW HAVEN AVE
#1716
MELBOURNE, FL. 32901

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:

1

Article V

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

VIRGINIA WARD
640 E NEW HAVEN AVE
#1716
MELBOURNE, FL. 32901

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

Registered Agent Signature: VIRGINIA WARD

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Article VI

The name and address of the incorporator is:

VIRGINIA WARD
640 E NEW HAVEN AVE
#1716
MELBOURNE, FL 32901

Electronic Signature of Incorporator: VIRGINIA WARD

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: P
VIRGINIA A WARD
640 E NEW HAVEN AVE #1716
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

05/08/2024