

TRANSMITTAL LETTER

P98000012053

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: Aldon Bookhardt Roofing, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Aldon Bookhardt

Name (printed or typed)

3240 Daryl Terrace

Address

Titusville, Florida 32796

City, State & Zip

(407) 269-3933 or (407) 267-4951

Daytime Telephone Number

500002422345--0
-02/05/98--01051--008
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 9:48

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 9:48

1. The name of the corporation shall be:

Aldon Bookhardt Roofing, Inc.

2. The principal place of business and mailing address of the corporation is:

3240 Daryl Terrace, Titusville, Florida 32796

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Aldon Bookhardt and the registered street address is 3240 Daryl Terrace, Titusville Florida 32796.

5. The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows: Aldon Bookhardt 3240 Daryl Terrace, Titusville, FL 32796


Samuel Bookhardt, Jr. 927 Bon Aire Street, Titusville, FL 32780

Chris Bookhardt 927 Bon Aire Street, Titusville, FL 32780

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Aldon Bookhardt whose street address is 3240 Daryl Terrace, Titusville, Florida 32796

Dated January 26, 1998


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated January 26, 1998


Registered Agent