

P98000086667

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:16

SUBJECT: Burke Roofing Incorporated
(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

ADDITIONAL COPY REQUIRED

FROM: William James Burke
Name (Printed or typed)

11735 88 Avenue N.

Address

Seminole, Florida 33772-3537

City, State & Zip

727-790-0725

Daytime Telephone number

300002659273--0
-10/08/98-01066-003
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 9 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Burke Roofing Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11735 88 Avenue N.
Seminole, Florida 33772-3537

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William James Burke
11735 88 Avenue N.
Seminole, Florida 33772-3537

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William James Burke
11735 88 Avenue N.
Seminole, Florida 33772-3537

William James Burke
Signature/Incorporator

9-18-98
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

William James Burke
Signature/Registered Agent

9-18-98
Date