

P98000104706

December 14, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 12:02

Steven A. Karlecke
Affordable FL Roofing Co.
16032 77th Lane North
Loxahatchee, FL 33470

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*****78.75 *****78.75

Secretary of State
Corporation Division
State of Florida
P O Box 6327
Tallahassee, FL 32314

Re: Affordable FL Roofing Co.

To whom it may concern,

Enclosed herewith are the Articles of Incorporation to be submitted for Affordable FL Roofing Co. and a check in the amount of \$78.75. Also, enclosed is a self-addressed, pre-paid FedEx envelope to help expedite the return.

Respectfully,



Steven A. Karlecke

enclosures

CERTIFICATE OF INCORPORATION

of

Affordable FL Roofing, Co.

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The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Affordable FL Roofing, Co.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than One Hundred (\$100.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of the corporation shall be 16032 77th Lane North, Loxahatchee, FL 33470. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by a Board of Directors.

ARTICLE VIII

The names and street address of the first Board of Directors of this corporation is as follows:

Steven A. Karlecke
16032 77th Lane North
Loxahatchee, FL 33470

Steve C. Karlecke
16033 77th Lane North
Loxahatchee, FL 33470

ARTICLE IX

The person signing these Articles of Incorporation as Subscriber is as follows:

Steven A. Karlecke
16032 77th Lane North
Loxahatchee, FL 33470

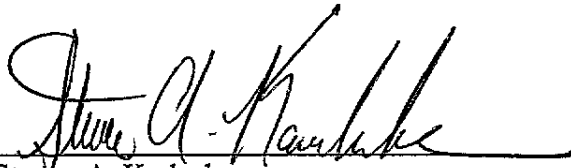
ARTICLE X

The street address of the initial registered office of the corporation is 16032 77th Lane North, Loxahatchee, FL 33470, and the name of the initial registered agent of this corporation at that address is Steven A. Karlecke.

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Steven A. Karlecke being a natural person, competent to contract, being the original subscriber to the capital stock, have hereto set their hand and seal this 12 th day December, 1998, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file and certify that these facts herein stated are true, and Hereby Accept the designation of Resident Agent.



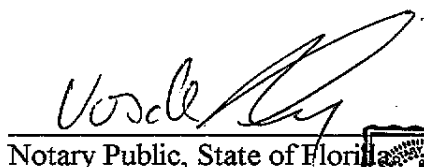
Steven A. Karlecke
Subscriber and Resident Agent

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STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

I hereby certify that on this 12 th day of Dec, 1998 before me personally appeared Steven A. Karlecke to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that these articles were executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Palm Beach and State of Florida.



Notary Public, State of Florida



My commission expires: