

TRANSMITTAL LETTER

P 99 0000 23416

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

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-03/08/99-01098-018
*****87.50 *****87.50

SUBJECT: SOLAR SHIELD LIFETIME ROOFING CO
(Proposed corporate name - must include suffix)

FILED
MAR -8 AM 9:15
TALLAHASSEE, FLORIDA
99

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROSE ST. GERMAIN
Name (Printed or typed)

10214 TARPON DR.
Address

TREASURE ISLAND, FL 33704
City, State & Zip

727-360-6234 ^{OR} 360-9007
Daytime Telephone number

^{OR} 1727 560-2144 W

F. CHESSEY MAR 15 1999

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

399 12116

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.

ARTICLE I NAME

The name of the corporation shall be:

SOLAR SHIELD LIFETIME ROOFING Co.

ARTICLE II PRINCIPAL OFFICE

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

10214 TARPON Dr.
TREASURE ISLAND, FL 33706

ARTICLE III SHARES

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

SEVEN THOUSAND, FIVE HUNDRED; PAR VALUE ONE DOLLAR EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROSE ST. GERMAIN
10214 TARPON Dr., TREASURE ISLAND, FL 33706

ARTICLE V INCORPORATOR

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

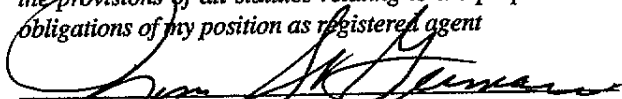
ROSE ST. GERMAIN
10214 TARPON Dr.,
TREASURE ISLAND, FL 33706


Signature/Incorporator

March 4, 1999
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


Signature/Registered Agent

March 4, 1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA