

TRANSMITTAL LETTER  
*P99000030500*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -2 PM 12:16

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

900002827749--0  
-04/02/99--01014--019  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: *All Seasons Construction and 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

ADDITIONAL COPY REQUIRED

FROM: *Charles S. Baldwin*  
Name (Printed or typed)

*141570 South Military Trail, Sec-2*  
Address

*Delray Beach, Florida 33445*  
City, State & Zip

*(561) 637-7728*  
Daytime Telephone number

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

D. BROWN APR - 2 1999

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## **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: ALL SEASONS CONSTRUCTION AND ROOFING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

14570 South Military Trail  
Suite C-2  
Delray Beach, Fla, 33445

### **ARTICLE III SHARES**

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

One Thousand

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Veralynn J. Frederick  
5742 Aspen Ridge Circle  
Delray Beach, fla. 33445

### **ARTICLE V INCORPORATOR**

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

Charles S. Baldwin  
5742 Aspen Ridge Circle  
Delray Beach, Fla. 33445

Charles L. Bolden  
Signature/Incorporator

3/10/99  
Date

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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.

Veralynn Frederick  
Signature/Registered Agent

3/10/99  
Date