

TRANSMITTAL LETTER

999 000094561

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

900003024079--1
-10/25/99--01108--012
*****70.00 *****70.00

SUBJECT: Metal Roofing Products, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Norris Boldue
Name (Printed or typed)

646 Anchors St. #2
Address

Ft Walton Bch, FL 32548
City, State & Zip

(850) 244-1814
Daytime Telephone number

FILED
99 OCT 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson OCT 27 1999

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:

Metal Roofing Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*Metal Roofing Products, Inc.
646 Anchors St. #2
Ft Walton Bch, FL 32548*

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Norris Bolduc
47 Cape Drive
Ft Walton Bch, FL 32548*

ARTICLE V INCORPORATOR

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

*Norris Bolduc
47 Cape Drive
Ft Walton Bch, FL 32548*

Norris Bolduc
Signature/Incorporator

22 Oct 99
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

Norris Bolduc
Signature/Registered Agent

22 Oct. 99
Date

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TALLAHASSEE FLORIDA