

PA 1000087788

BULL AND DeWITT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL
SHERRI K. DeWITT
—
MARIO ROMERO

Telephonic (407) 843-5291
Telecopier (407) 843-4920

111 NORTH ORANGE AVENUE
SUITE 1700
ORLANDO, FLORIDA 32801

September 22, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/25/97--01092--013
*****70.00 *****70.00

Re: Articles of Incorporation of Tip Top Gutter, Inc.
B&A File No. 245-002

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Tip Top Gutter, Inc., as well as the Certificate Designating Registered Agent for Service of Process Within This State, which we are submitting for filing as a matter of record with the Department of State.

Also enclosed please find a check made payable to the Department of State in the amount of \$70.00 for payment of the required fees for filing these Articles and Designation of the Registered Agent pursuant to Chapter 607, Florida Statutes.

Please file these documents immediately. Your prompt assistance in this regard will be greatly appreciated.

Very truly yours,



Mario Romero

MR/dg
Enclosures
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625-
W97-22142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 PM 2:31

9/10/97

BULL AND DeWITT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL
SHERRI K. DeWITT
—
MARIO ROMERO

Telephone (407) 843-5291
Telecopier (407) 843-4920

111 NORTH ORANGE AVENUE
SUITE 1700
ORLANDO, FLORIDA 32801

October 9, 1997

Via Federal Express
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 PM 2:31

Attention: Claretha Golden
Document Specialist

Re: Articles of Incorporation of Tip Top Gutter, Inc.
B&A File No. 245-002

Dear Ms. Golden:

Enclosed please find an original and one copy of the Articles of Incorporation of Tip Top Gutter, Inc., as well as the Certificate Designating Registered Agent for Service of Process Within This State, which we are submitting for filing as a matter of record with the Department of State. I have also enclosed a copy of your September 26, 1997 letter.

Please file these documents immediately. Your prompt assistance in this regard will be greatly appreciated.

Very truly yours,



Mario Romero

MR/dg
Enclosures
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 PM 2:31

September 26, 1997

BULL AND DEWITT, P.A.
ATTN: MARIO ROMERO
111 NORTH ORANGE AVENUE #1700
ORLANDO, FL 32801

SUBJECT: TIP TOP GUTTER, INC.
Ref. Number: W97000022142

We have received your document for TIP TOP GUTTER, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00047695

ARTICLES OF INCORPORATION
OF
TIP TOP GUTTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 PM 2:31

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Tip Top Gutter, Inc. The principal address of the corporation is 7250 Clarcona Ocoee Road, Orlando, Florida 32818.

ARTICLE II - COMMENCEMENT AND TERMINATION

The corporation is to commence its corporate existence on the date of filing with the Florida Secretary of State's Office and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV - STATED CAPITAL

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 5,000 shares of common stock. The par value shall be \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 111 North Orange Avenue, Suite 1700, Orlando, Florida 32801, and the initial registered agent of this corporation at such office shall be Stephen M. Bull, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by a vote of the shareholders. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony H. Derepentigny
515 Bernardino Drive
Ocoee, Florida 34761

Frank J. Robinson, III
4832 Cypresswood Drive, #277
Orlando, Florida 32811

Ronald Conrad Derepentigny
5309 Gaymar Drive
Orlando, Florida 32818

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles is:

Anthony H. Derepentigny
515 Bernardino Drive
Ocoee, Florida 34761

ARTICLE VIII - INDEMNIFICATION

The liability of the directors of the corporation for money damages shall be eliminated to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of directors, officers, employees or agents for breach of duty to the corporation and its shareholders through By-Law provisions or through agreements with directors, officers, employees or agents, or both By-Laws and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations on indemnifications under the Florida law which cannot be waived.

ARTICLE IX - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.




Anthony H. Derepentigny, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Anthony H. Dereptigny, to me known to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 16th day of September, 1997.



NOTARY PUBLIC
My commission expires:



DIANE GIANOULAKOS
My Commission CC544070
Expires Apr. 26, 2000

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

Tip Top Gutter, Inc., in desiring to organize as a corporation under the laws of the State of Florida with its registered office at 111 North Orange Avenue, Suite 1700, Orlando, Florida, 32801, has named *Stephen M. Bull*, located at the above registered office, as its registered agent to accept service of process within the state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: *Stephen M. Bull*
Registered Agent

Date: 9/10/97

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DIVISION OF CORPORATIONS
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