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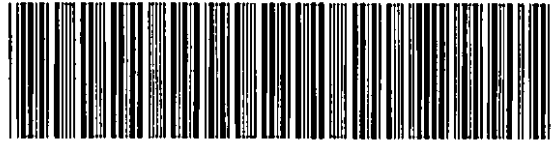
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Derrick Thompson



3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33619  
Tel: 813.579.3278 | Fax: 813.902.7612  
jfeliciano@cotneycl.com

August 7, 2020

**VIA PRIORITY MAIL**

***Mailing Address***

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

***Street/Courier Address***

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: National Roofing Museum, Inc. – Articles of Incorporation**

To whom it may concern:

We represent National Roofing Museum, Inc. (the "Company"). Enclosed, please find Articles of Incorporation for the Company, along with the requisite \$70.00 filing fee for the Articles of Incorporation and Designation of Registered Agent. Please return all correspondence concerning the Company's organization to the undersigned, with future annual report notifications to [jcotney@cotneycl.com](mailto:jcotney@cotneycl.com). For further information concerning this matter, please contact me at my direct line: 813.358.1746.

Sincerely,

**Cotney Construction Law, LLP**

A handwritten signature in black ink, appearing to read "J. Feliciano", written over a horizontal line.

Jacqueline N. Feliciano

**ARTICLES OF INCORPORATION  
OF  
NATIONAL ROOFING MUSEUM, INC.**

The undersigned executes these Articles of Incorporation of National Roofing Museum, Inc. to form a Florida not for profit corporation pursuant to Chapter 617, *Florida Statutes*:

**ARTICLE I: NAME**

The name of the corporation is: National Roofing Museum, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The street and mailing address of the principal office of the corporation is: 3110 Cherry Palm Drive, Suite 290, Tampa Florida 33625.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is: to collect, preserve, interpret, and document valuable roofing history. Its purpose is exclusively educational and charitable in nature.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected and appointed: board vote.

**ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS**

The initial officers and/or directors of the corporation are:

Trenton Cotney, Director, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33625.

John Kenney, Director, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33625.

Michael Black, Director, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33625.

**ARTICLE VI: REGISTERED AGENT**

The name and street address of the registered agent are: Trenton Cotney, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33625.

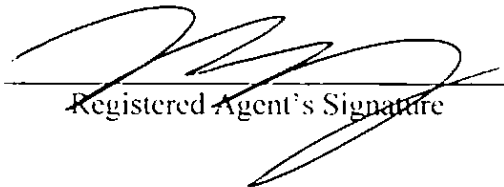
## **ARTICLE VII: INCORPORATOR**

The name and street address of the incorporator agent is: Trenton Cotney, 3110 Cherry Palm Drive, Suite 290, Tampa, Florida 33625.

## **ARTICLE V: EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be: the effective date.

*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 as provided for in Chapter 617, Fla. Stat.*



Registered Agent's Signature

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Fla. Stat.*



Incorporator's Signature