

TRANSMITTAL LETTER

P000000011624

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

SUBJECT: Waterhawk Outlets & Siding Inc
(Proposed corporate name - must include suffix)

300003121243--1
-02/02/00--01089--001
*****78.75 *****78.75

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: Waterhawk Outlets & Siding Inc
Name (Printed or typed)

4815 Wood Lane Cir Suite 100
Address

Tallah. FLA 32303
City, State & Zip

850-514-7444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 PM 2:44

APPROVED
AND
FILED

T. SMITH FEB -2 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WATERHAWK GUTTERS & SIDING, INC.

ARTICLE II

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

4815 Woodlane Circle
Suite 100
Tallahassee, Florida 32303

ARTICLE III

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

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

William C. Sullivan
4815 Woodlane Circle
Suite 100
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

William C. Sullivan PRESIDENT
1614 Paula Drive
Tallahassee, FL 32303

Jared S. Reinstein VICE PRESIDENT
3827 Ulmer Court
Tallahassee, FL 32311

The undersigned incorporators have executed these Articles of Incorporation this

2 day of Feb., 19 00.



signature

signature

signature

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WATERHAWK GUTTERS & SIDING, INC.

2. The name and address of the registered agent and office is:

William C. Sullivan
4815 Woodlane Circle
Suite 100
Tallahassee, FL 32303

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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


(Signature)

2-2-07
(Date)