

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000627532

Charles Leeg Roofing, Inc.

FILED

00 MAR 17 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *lm*

3/17
Date

2:48
Time

Name _____

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- ☒ Art of Inc. File *Cert.*
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

RECEIVED

00 MAR 17 PM 3:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAR 20 2000

ARTICLES OF INCORPORATION
OF

CHARLES LEEG ROOFING, INC.

03/15/00

SECRETARY
ITALAHASSEE
FLORIDA

00 MAR 17 AM 8:59

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ARTICLE I - NAME

The name of this corporation is CHARLES LEEG ROOFING, INC.

ARTICLE II - PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal business address of this corporation shall be:
5480 S. THRASHER AVE. HOMOSASSA, FL 34446. The
mailing address of this corporation shall be:
5480 S. THRASHER AVE. HOMOSASSA, FL 34446.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business.
This corporation shall have perpetual existence commencing
MARCH 15, 2000.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5480 S. THRASHER AVE. HOMOSASSA, FL 34446 and the name of the initial registered agent is CHARLES LEEG.

ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall initially have ONE (1) Officer and ONE (1) Director to hold office until the First Annual Meeting of Stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The initial and only officer's name is: CHARLES LEEG, who will serve as President, Treasurer and Secretary.

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial Director(s) is -(are):-

- 1) Name: CHARLES LEEG
Address: 5480 S THRASHER AVE. HOMOSASSA, FL 34446
- 2) Name: _____
Address: _____
- 3) Name: _____
Address: _____

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Name: CHARLES LEEG
Address: 5480 THRASHER AVE. HOMOSASSA, FL 34446

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserved the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: MARCH 15, 2000

CHARLES LEEG



INCORPORATOR

CERTIFICATE DESIGNATING PLACE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that CHARLES LEEG ROOFING, INC., desiring to organize or qualify under the laws of the State of Florida has named:

Name: CHARLES LEEG

Address: 5480 S THRASHER AVE. HOMOSASSA, FL 34446
as its agent to accept service of process within Florida.

DATED: MARCH 15, 2000



INCORPORATOR - CHARLES LEEG

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

DATED: MARCH 15, 2000



REGISTERED AGENT

FILED
00 MAR 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA