

TRANSMITTAL LETTER

P0000003/135

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

SUBJECT: The Canopy Road Company  
(Proposed corporate name - must include suffix)

000003186860--7  
-03/28/00--01039--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

RECEIVED  
00 MAR 28 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FROM:

☐ \$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

Richard Larson

Name (Printed or typed)

2603 Augustine Creek Trail

Address

Tallahassee, FL 32311

City, State & Zip

850/877-4414

Daytime Telephone number

Call when ready

FILED  
00 MAR 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 28 2000

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

**ARTICLES OF INCORPORATION  
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

The Canopy Road Company

Article 2. The principal place of business and mailing address of this corporation

2603 Augustine Creek Trace  
Tallahassee, FL 32311

Article 3. The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is 3/28/2000. The actual date and time of filing is 3/28/2000 at 12:00 clock AM/PM.

Article 6. The name and address of the corporation's initial registered agent is:

Richard Larson  
2603 Augustine Creek Trace  
Tallahassee, FL 32311

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: 

Date: 3/28/00

Article 7. The name and street address of the incorporator of this corporation is:

Richard Larson  
2603 Augustine Creek Trace  
Tallahassee, FL 32311

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: 

Date: 3/28/00