

P000000096401

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053961 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : POHL + SHORT, P.A.  
Account Number : I20000000182  
Phone : (407) 647-7645  
Fax Number : (407) 647-2314

FLORIDA PROFIT CORPORATION OR P.A.

BONNER ROOFING INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
00 OCT 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 12 2000

**ARTICLES OF INCORPORATION  
OF  
BONNER ROOFING INCORPORATED**

**THE UNDERSIGNED**, acting as sole incorporator of **BONNER ROOFING INCORPORATED** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **BONNER ROOFING INCORPORATED**.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 5414 Carter Road, Lake Mary, Florida 32746. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 5414 Carter Road, Lake Mary, Florida 32746.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 5414 Carter Road, Lake Mary, Florida 32746, and the initial Registered Agent at such address is Gregory F. Bonner.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 12 PM 3:04

H00000053961 6

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Gregory F. Bonner

5414 Carter Road  
Lake Mary, Florida 32746

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Gregory F. Bonner, 5414 Carter Road, Lake Mary, Florida 32746.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this \_\_\_\_ day of October, 2000.

  
Gregory F. Bonner, Incorporator

H00000053961 9

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 12th day of October, 2000.

  
\_\_\_\_\_  
Gregory P. Bonner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 12 PM 3:04