

P000000108046

TRANSMITTAL LETTER

FILED

00 NOV 17 PM 1:39

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003468729--4
-11/17/00--01064--001
*****70.00 *****70.00

SUBJECT: DIXIE Roofing + Stucco, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01/01/01

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: William N. Godwin
Name (Printed or typed)

P.O. Box 10831
Address

Brookville, FL 34603
City, State & Zip

(352) 796-1457
Daytime Telephone number

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

Re 11/20/00 ✓

ARTICLES OF INCORPORATION

FILED

OF

00 NOV 17 PM 1:40

DIXIE ROOFING & STUCCO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/01

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

ARTICLE I: NAME

The name of the corporation is Dixie Roofing & Stucco, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
Physical Location: 6130 S. Broad Street, Lot #81, Brooksville, FL 34601
Mailing Address: P. O. Box 10831, Brooksville, FL 34603

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) share and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:
William N. Godwin, 8869 W. Spring Cove Road, Homosassa, FL 34448

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
William N. Godwin, 8869 W. Spring Cove Road, Homosassa, FL 34448

ARTICLE VI: OFFICERS & DIRECTORS

FILED

00 NOV 17 PM 1:40

This corporation shall have (3) Officers and (3) Directors. The names and addresses of officers and directors who shall hold office for the first year of the corporation or their successors are elected or appointed are:

President- William N. Godwin, 8869 W. Spring Cove Road, Homosassa, FL 34448
V-President - Lawrence E. Smith, 901 Hammock Road, Brooksville, FL 34601
Secretary - Stephen Godwin, 7020 Griffin Road, Brooksville, FL 34601

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on January 1, 2001

PURSUANT TO FLORIDA STATUTES SECTION 607, 164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.

William N. Godwin
Signature/Incorporator

Nov 13 '00
Date

State of Florida
County of Hernando

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared William N. Godwin to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged before me that he/she executed the same.

Witness my hand in the County and State last aforesaid this 13th day of Nov, 2000

Margaret Homan
Notary Public

My Commission Expires



Margaret Homan
MY COMMISSION # CC849334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIR INSURANCE, INC.