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TRANSMITTAL LETTER

FILED

00 NOV 22 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PTL Roofing, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003474143-0
-11/22/00--01055--012
***\$70.00 ***\$70.00

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: Michael L. Thomas

Name (Printed or typed)

18027 Williams Loop

Address

Land O Lakes, FL 34639

City, State & Zip

Daytime Telephone number

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

PA 11/27/00

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 and Chapter 621, Florida Statutes (Profit), adopt the following Articles of Incorporation.

CLERK OF THE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be: PTL Roofing, Inc

ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be:
18027 Williams Loop, Land o Lakes, FL 34639

ARTICLE THREE

The specific purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten thousand (10000) of the par value of .01 dollars each.

ARTICLE FIVE

The number of directors constituting the initial board of directors is one and the name and address of the person who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

- Michael L. Thomas, 18027 Williams Loop, Land O Lakes, FL 34639

ARTICLE SIX

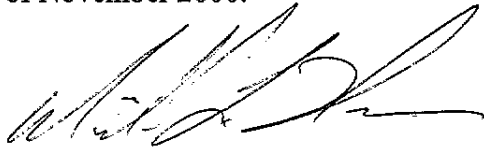
The name and the street address of the initial registered agent is:
Michael L. Thomas, 18027 Williams Loop, Land O Lakes, FL 34639

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The undersigned incorporator has executed these Articles of Incorporation this 20th day of November 2000.

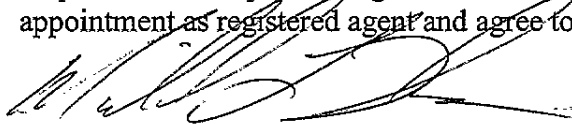
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michael L. Thomas, Incorporator

Date:11/20/2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michael L. Thomas, Registered Agent

Date:11/20/2000