

TRANSMITTAL LETTER

P01000009467

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

SUBJECT: A.W. ROOFING Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003573246--4
-01/24/01--01066--025
*****87.50 *****87.50

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: Bruce P. Wallick
Name (Printed or typed)
140 ESTATES Circle
Address
Lake Mary, Florida 32746
City, State & Zip
(407) 302-8925
Daytime Telephone number

FILED
01 JAN 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch JAN 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A.W. ROOFING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

140 ESTATES Circle
Lake Mary, Florida 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT ROOFING COMPANY.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bruce P. Wallick - President, Director
140 Estates Circle
Lake Mary FL 32746

Ross Allman - Vice President
140 Estates Circle Secretary, Treasurer
Lk Mary FL 32746 Director

Delos J. Thomas - Vice President
140 Estates Circle Director
Lake Mary, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce P. Wallick
140 Estates Circle
Lake Mary, Florida 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce P. Wallick
140 Estates Circle
Lake Mary, Florida 32746

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

Signature/Registered Agent

Jan. 22, 2001
Date

Signature/Incorporator

Jan. 22, 2001
Date

FILED
01 JAN 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA