

TRANSMITTAL LETTER

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

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-01/29/01--01112--004

*****78.75 *****78.75

SUBJECT: BUTTON ROOFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one ² 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: EDWIN D. BUTTON
Name (Printed or typed)

PO BOX 370
Address

WEBSTER FL 33597
City, State & Zip

352) 793-3535
Daytime Telephone number

FILED
01 JAN 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and ^{two} one copy of the articles.

✓

gj/1/31

ARTICLES OF INCORPORATION

OF

BUTTON ROOFING, INC.

This corporation is formed in compliance with Chapter 607 of the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: **BUTTON ROOFING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is: Post Office Box 370, Webster, Florida 33597-0370

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock is: 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names and addresses are:

Edwin D. Button	8791 CR 631-A
Dir. (Pres.)	Bushnell, Florida 33513

Edwin C. Button	8735 CR 631-A
Dir. (V. Pres)	Bushnell, Florida 33513

Jason A. Button	8791 CR 631-A
Dir.	Bushnell, Florida 33513

ARTICLE VI. REGISTERED AGENT

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

Edwin D. Button
8791 CR 631-A
Bushnell, Florida 33513
(no mail receptical)

who has a mailing address of: P O Box 370, Webster, FL 33597

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The **name and address** of the Incorporator is:

Edwin D. Button
P. O. Box 370
Webster, Florida 33597

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

Edwin D. Button
Signature/Registered Agent (Edwin D. Button)

01-24-01
Date

Edwin D. Button
Signature/Incorporator (Edwin D. Button)

01-24-01
Date