

ACCOUNT NO. : 072100000032

REFERENCE: 081037

10849A

AUTHORIZATION :

COST LIMIT: \$ 70.00

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SECRE SAY OF STATE
AHASSEE FLORID

ORDER DATE: March 16, 2001

ORDER TIME : 3:32 PM

OMPANY

ORDER NO. : 081037-005

CUSTOMER NO: 10849A

CUSTOMER: Ms. Bonnie A. Beil

Roberts, Roberts & Roberts,

P.a.

6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: DARRYL ROSE SEAMLESS GUTTERS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

11070-10W

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ON SIGN OF CORPORATIONS

TALLAHASSEE, FLORIDAS

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 19, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMI I Please give original submission date as file date.

SUBJECT: DARRYL ROSE SEAMLESS GUTTERS, INC.

Ref. Number: W0100006090

We have received your document for DARRYL ROSE SEAMLESS GUTTERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 601A000164§

FILED

2001 MAR 16 PM 1:44

### ARTICLES OF INCORPORATION LLAHASSEE FLORIDA

#### **OF**

## DARRYL ROSE SEAMLESS GUTTERS, INC., a Florida corporation

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: **DARRYL ROSE SEAMLESS GUTTERS, INC.**, a Florida corporation. The address of the principal office of this corporation shall be 5991 Burch Street North, St. Petersburg, Florida 33709, and the mailing address of the corporation shall be the same

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30<sup>th</sup>

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. Roberts.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The names and addresses of the initial members of the Board of Directors are:

Name

Address

Darryl V. Rose

5991 Burch Street North St. Petersburg, FL 33709

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title

March 12

<u>Address</u>

Darryl V. Rose, President, Secretary, Treasurer

5991 Burch Street North St. Petersburg, FL 33709

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Darryl V. Rose 5991 Burch Street North St. Petersburg, FL 33709

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

200 I

DARRAL V ROSE

# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF DARRYL ROSE SEAMLESS GUTTERS, INC.

Darryl V. Rose, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Dated:			

Darryl . Rose

#### CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That DARRYL ROSE SEAMLESS GUTTERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CARL G. "JEFF" ROBERTS

Registered Agent

2001 MAR 16 PM 1: 44
SECRETARY OF STATE