

SUBJECT: Palm Coast Roofing, Inc.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date ACERNHOLE OF STATUS.

FROM: Allen Taylor 4917 35th Ct E Bradenton, FL 34203

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2001

ALLEN TAYLOR 4917 35 CT E BRADENTON, FL 34203

SUBJECT: PALM COAST ROOFING, INC. Ref. Number: W01000008605

We have received your document for PALM COAST ROOFING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 701A00022597

FAX NO. :

Sep. 15 2000 03:48AM P1

APRIL 20, 2001

FROM :

TO:FLORIDA DEPT, OF STATE ATTN:TRACY SMITH DOCUMENT SPECIALIST

DEWEY WAYNE TRULOVE 527 OAKFORD ROAD SARASOTA, FL. 34240

SUBJECT: PALM COAST ROOFING, INC. REF. NUMBER: W01000008605

TO WHOM IT MAY CONCERN;

ATTACHED IS A COPY OF THE LETTER SENT TO ALLEN TAYLOR IN REGARDS TO APPLICATION TO FORM A CORPORATION IN WHICH I HAVE DISSOLVED. I, DEWEY WAYNE TRUELOVE, HAVE NO INTENTIONS OF REINSTATING, THEREFORE I AM RELEASING THE NAME FOR USE TO ANOTHER. I AM AUTHORIZING MR. ALLEN TAYLOR THE USE OF PALM COAST ROOFING, INC.

IF YOU HAVE ANY QUESTIONS YOU MAY REACH ME AT (941)360-8659.

VE TRUELOV

DATE (3.1)

LASONJA TAYLOR My Comm. Exp. 4/28/2001 Bonded By Service Ins. No. CC642777 Personally Known [] Other I.D.

ARTICLES OF INCORPORATION OF PALM COAST ROOFING, INC.

The undersigned incorporators, for the purpose of forming and corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be Palm Coast Roofing, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4917 35^{th} Ct. E. Bradenton, FL 34203.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Allen Taylor, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Allen Taylor 4917 35th Ct E Bradenton, FL 34203

LaSonja Taylor 4917 35th Ct E Bradenton, FL 34203

The undersigned incorporators have executed these Articles of Incorporation this $b^{\frac{1}{10}}$ day of April 2001.

Allen Doyles Labenja Taylor

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation/professional association is Palm Coast Roofing, Inc.
- 2. The name and address of the registered agent and office is: Allen Taylor 4917 35th Ct E Bradenton, FL 34203.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED OI APR 25 PH 3: 37 SECKELARD CHARTER TALLAHASSEF FROM