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# P010000 89864

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

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From:

Account Name : CONERLY & HELMICH, P.L.L.C.

Account Number : I19990000084 Phone : (850)837-5118

Fax Number : (850)837-5118

# FLORIDA PROFIT CORPORATION OR P.A.

Surface Protection South East, Inc.

Certificate of Status	0
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SEP 1 3 2001

#### ARTICLES OF INCORPORATION

**OF** 

# SURFACE PROTECTION SOUTH EAST, INC.

#### ARTICLE I

NAME

The name of this Corporation is SURFACE PROTECTION SOUTH EAST, INC.

SEP 12

ARTICLE II

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of the distribution of roofing and flooring products and all other lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by:

Kevin M. Helmich, Enq. r.O. Box 5499 Destin, Florida 32541

(850) 650-4747

#### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Ronald Louis Bongiorno 623 Emerald Bay Drive Destin, Florida 32541

#### ARTICLE VIII

#### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 623 Emerald Bay Drive, Destin, Florida 32541.

#### ARTICLE IX

#### INCORPORATOR

The name and address of the person signing these Articles is:

Kevin M. Helmich, Esq. P.O. Box 5499 Destin, Florida 32540

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Prepared by:

Kevin M. Helmich, Esq. P.O. Box 5499 Destin. Florida 32541 (850) 650-4747

#### ARTICLE X

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

# ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this the 12th day of Scoton Dor

and some

Kevin M. Helmick

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforcsaid to take acknowledgements personally appeared Kevin M. Helmich who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 12th day of September, 2001.

Charlene Charg

My Commission D0039402

Expires July 04, 2005

Notary

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Propared by:

Kevin M. Holmich, Esq. P.O. Box 5499 Doxtin, Florida 32541 (850) 650-4747

930-174,

#### ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for SURFACE PROTECTION SOUTH EAST, INC.

Kevin M. Helmick, Registered Agent

#### STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official scal this the 12th day of September, 2001.

Charlene Chang
My Commission DB039402
Expires July 04, 2005

Notary

SECRETARY OF STATE TALLAHASSEE, FLORID

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Prepared by:

Kevin M. Helmich, Esq. P.O. Box 5499 Destin, Florida 32541 (850) 650-4747