

TRANSMITTAL LETTER

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

FILED

01 SEP 28 AM 11:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

100004615641--9
-09/28/01--01015--024
****122.50 *****78.75

SUBJECT: ALL STAR ROOFING & SIDING, INC.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JEFFREY K. JOHNSTON
Name (printed or typed)

14504 SUSSEX DR.
Address

ORLANDO, FL 32826
City, State & Zip

407-273-2999
Daytime Telephone number

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

D. BROWN OCT - 2 2001

ARTICLES OF INCORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL STAR ROOFING & SIDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*14504 SUSSEX DR.
ORLANDO, FL 32826*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JEFFREY K. JOHNSTON
14504 SUSSEX DR.
ORLANDO, FL 32826*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY K. JOHNSTON P/D

14504 SUSSEX DR.

ORLANDO, FL 32826

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of SEPTEMBER, 2001

Jeffrey Kevin Johnston
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL STAR ROOFING & SIDING INC

2. The name and address of the registered agent and office is:

JEFFREY K. JOHNSTON
(NAME)

14504 SUSSEX DR.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32826
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Jeffrey K. Johnston
(SIGNATURE)

9-7-01
(DATE)