# P02,000058554

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

000005347940--8 -04/25/02--01042--015 \*\*\*\*\*78.75. \*\*\*\*\*\*78.75

SUBJECT:

ABC Seamless Gutters, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and Certificate of Status)

**FROM** 

William Alex Barkalow 7247 Tropical Drive Weeki Wachee, FL 34607 (352) 597-0464

EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

611- 619

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 2002

WILLIAM A BARKALOW 7247 TROPICAL DRIVE WEEK! WACHEE, FL 34607

SUBJECT: ABC SEAMLESS GUTTERS, INC.

Ref. Number: W02000012173

We have received your document for ABC SEAMLESS GUTTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

kan merekenakan ada bancan disebegai dangke dipertendi benganan Tipereng telah. Bengan diperekan dip

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 902A00026104

#### ARTICLES OF INCORPORATION

The undersigned incorporator, being a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I

The Corporate name is:

ABC Seamless Gutters, Inc.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually for the purpose of installing Siding and Gutters.

## ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series or in less than whole shares.

# ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rate share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street address and mailing address of the principal place of the Corporation is: 7247 Tropical Drive, Weeki Wachee, FL 34607. The initial address in Florida of the initial Registered Office of the Corporation is: 7247 Tropical Drive, Weeki Wachee, FL 34607; and the name of he initial registered agent of this Corporation at that address is: William Alex Barkalow.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors. The number of Directors may be either increased or diminished from time to tome by the Shareholders, but shall never be less than one. The initial Board of Directors shall consist of one Director, who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, and whose name and address is: William Alex Barkalow, 7247 Tropical Drive, Weeki Wachee, FL 34607.

#### ARTICLE VIII

The President shall be William Alex Barkalow.

# ARTICLE IX

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or laws of the State of Florida.

# ARTICLE X

The name and address of the Incorporator is:

William Alex Barkalow, 7247 Tropical Drive, Weeki Wachee, FL 34607.

IN WITNESS WHEREOF; I have subscribed my name this 5 day of 2002

Incorporator

### CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: ABC Seamless Gutters, Inc.

The name and address of the Registered Agent and Office is:

William Alex Barkalow 7247 Tropical Drive Weeki Wachee, FL 34607

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the 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.

DATED: This 15 day of Muy, 2002

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