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PO2000077694

June 28, 2002

Charter Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Award Roofing, Inc.

400006165384--2  
-07/03/02--01010--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

BY: J. JEFFREY RICE

JJR:smd  
Enclosures

524  
W02-19422

FILED  
2002 JUL 17 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

OTHER OFFICES

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

8/7/17/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED

2002 JUL 17 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 3, 2002

J. JEFFREY RICE, ESQ.  
POST OFFICE BOX 2366  
FORT MYERS, FL 33902-2366

SUBJECT: AWARD ROOFING, INC.  
Ref. Number: W02000019422

We have received your document for AWARD ROOFING, 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):

Please list the Florida street address for the registered agent.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 902A00042136

ARTICLES OF INCORPORATION  
OF  
AWARD ROOFING, INC.

**FILED**  
2002 JUL 17 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is AWARD ROOFING, INC., and the address of the principal office is 6900-29 Daniels Parkway, #150, Fort Myers, Florida 33912.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 6900-29 Daniels Parkway, #150, Fort Myers, Florida 33912 and the name of the initial registered agent of this corporation is **JAMI BEASLEY, whose address is: 6900-29 Daniels Parkway, #150, Fort Myers, Florida 33912.**

Having been named to accept service of process for AWARD ROOFING, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: \_\_\_\_\_

JAMI BEASLEY

**FILED**  
2002 JUL 17 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

##### NAMES AND ADDRESSES

JAMI BEASLEY  
6900-29 Daniels Parkway, #150  
Fort Myers, Florida 33912

##### OFFICE

President/Secretary/  
Treasurer/Director

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

##### NAMES AND ADDRESSES

JAMI BEASLEY  
6900-29 Daniels Parkway, #150  
Fort Myers, Florida 33912

#### ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 26<sup>th</sup> day of June, 2002.

AWARD ROOFING, INC.

a Florida corporation

*William F. Pickle*  
Witness

By:

*Jami Beasley*, President  
JAMI BEASLEY, PRESIDENT

*Susan M Dunaway*  
Witness

STATE OF FLORIDA           )  
COUNTY OF LEE           )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 2002 by JAMI BEASLEY, who is personally known to me or who has produced \_\_\_\_\_ (type of identification).

*Susan M Dunaway*  
Notary Public  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

My Commission Expires:

