

PO2000131169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

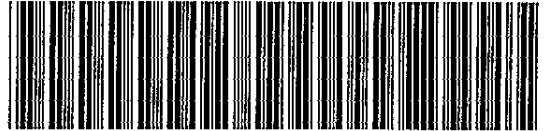
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000009341820

12/12/02--01028--007 \*\*78.75

FILED  
02 DEC 12 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3E  
12/13

**NNN Roofing, Inc.  
1000 Bryn Mawr Boulevard  
Mary Esther, FL 32569-1752  
Okaloosa County**

December 9, 2002

Florida Department of State  
Division of Corporations - New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: NNN Roofing, Inc.

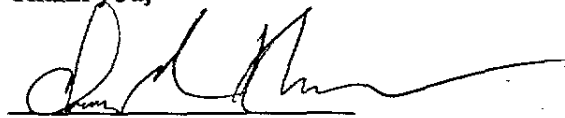
Dear Processing Agent,

Enclosed are:

- A. Articles of Incorporation in duplicate for NNN ROOFING, INC.
- B. Check # \_\_\_\_\_ for filing fees of \$ 78.75 (Seventy Eight and 75/100 Dollars.)

Please mail certification to letterhead address. If you need additional information, kindly contact me at (850) 865-4443.

Thank you,



Chumphol Khamsoom  
President

Enclosures

**ARTICLES OF INCORPORATION  
OF  
NNN ROOFING, INC.**

FILED  
02 DEC 12 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is **NNN ROOFING, INC.**

**ARTICLE II – NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV – TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the corporation is 1000 Bryn Mawr Boulevard, Mary Esther Florida 32569-1752 and the mailing address is the same.

**ARTICLE VI – REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be CHUMPHOL KHAMSOOM, 1000 Bryn Mawr Boulevard, Mary Esther, FL 32569-1752.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII – BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the Corporation but shall never be less than one.

#### ARTICLE VIII – INITIAL DIRECTORS

The names of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CHUMPHOL KHAMSOOM	1000 Bryn Mawr Boulevard Mary Esther, FL 32569-1752
SATTHA KHAMSOOM	1000 Bryn Mawr Boulevard Mary Esther, FL 32569-1752

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
SATTHA KHAMSOOM	1000 Bryn Mawr Boulevard Mary Esther, FL 32569-1752

#### ARTICLE X - 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 stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI – EFFECTIVE DATE

The effective date of the Corporation shall be December 20, 2002

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the forgoing Articles of Incorporation on the 10<sup>th</sup> day of December, 2002.

  
SATTHA KHAMSOOM

STATE OF FLORIDA  
COUNTY OF Okaloosa


BEFORE ME, a Notary Public, personally appeared SATTHA KHAMSOOM, known to be the person described a Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10<sup>th</sup> day of December, 2002.

  
Notary Public  
Commission Number

Shelley A. Smith-Lucero  
My Commission DD147894  
Expires September 05, 2008

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation

  
CHUMPHOL KHAMSOOM  
1000 Bryn Mawr Boulevard  
Mary Esther, FL 32569-1752