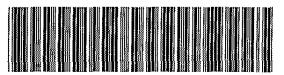
# P03000064367FILED

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certificates of Status\_ Certified Copies \_\_\_ Special Instructions to Filing Officer: D. WHITE JUN 1 1 2003

Office Use Only

SECRETARY OF STATE ALLAHASSEE FLORIDA



800020307758

06/09/03--01034--002 \*\*78.75

#### LAW OFFICES OF THOMAS GRADY REED, III, P.A.

Thomas grady reed, III, ESQ. J. Steven ford, ESQ. Linda K. McBroom, ESQ.

107 NORTH PALAFOX STREET POST OFFICE BOX 13247 PENSACOLA, FLORIDA 32591-3247

TELEPHONE (850) 432-1 100 FACSIMILE (850) 432-3525 4400 EAST STATE ROAD 20, SUITE 304 BLUEWATER BAY CPO BOX 5275 NICEVILLE, FLORIDA 32578

> TELEPHONE (850) 897-2090 FACSIMILE (850) 897-1090

June 2, 2003

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32304

RE:

CW'S ROOFING, INC.

Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-named corporation and a check in the amount of \$78.75 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD For The Firm

JSF/nh Enclosures

FILED

03 JUN -9 AH 9: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF CW's Roofing, Inc.

The undersigned, acting as incorporator of a corporation under the Florida

General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is CW'S ROOFING, INC., and its principal office address is 820 Chadwick Street, Pensacola, Florida 32503.

#### **ARTICLE II: DURATION**

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

#### ARTICLE II: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par

value of the stock so to be issued.

#### ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 820 Chadwick Street, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Chad C. White.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The number of directors constituting the board of directors is one (1).

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Chad C. White, 820 Chadwick Street, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>O4</u> day of June, 2003.

CHAD C. WHITE Incorporator

Page 2 of 5

### STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared CHAD C. WHITE, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is ( ) personally known to me or ( ) has produced \_\_\_\_\_\_\_\_ as identification and ( ) did or ( ) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this \_\_\_\_\_ day of June, 2003.



NOTARY PUBLIC

Commission Number: Commission Expires:

7/00/05

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, CHAD C. WHITE, hereby accept the appointment as registered agent for CW'S ROOFING, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of June, 2003.

CHAD C. WHITE Registered Agent

SUM-9 M 9:01

# STATE OF FLORIDA COUNTY OF ESCAMBIA

Seal J. STEVEN FORD
MY COMMISSION # DD 032499
EXPIRES: JULY 20, 2005
1-900-3-NOTARY Fia. Notary Service & Banding Co.