

PO 3000 118549

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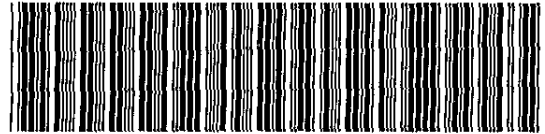
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OCT 23 . 1

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Byce's Roofing Inc

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by: *AW*

10/22

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

JOYCE'S ROOFING, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

JOYCE'S ROOFING, INC.
539 2ND STREET
CHIPLEY, FLORIDA 32428

ARTICLE II

CORPORATE NATURE

To deal in general roofing construction and repair and to do all things incident to any type of roofing construction and repair and to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased

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from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

RUBY JOYCE HODGES
539 2ND STREET
CHIPLEY, FLORIDA 32428

L.D. HODGES, JR.
539 2ND STREET
CHIPLEY, FLORIDA 32428

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLES VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLES VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and her address shall be:


RUBY JOYCE HODGES
539 2ND STREET
CHIPLEY, FLORIDA 32428

ARTICLES X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of October, 2003.


RUBY JOYCE HODGES, Incorporator
539 2nd Street
Chipley, Florida 32428

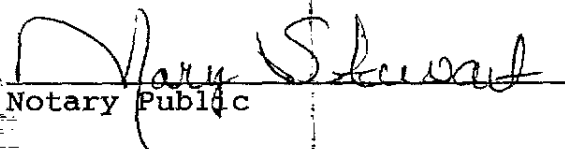
STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 21st day of October, 2003, by RUBY JOYCE HODGES, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of October, 2003.

(SEAL)

My Commission Expires:
My Commission Number:


Notary Public



Mary Stewart
MY COMMISSION # CC923444 EXPIRES
April 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Ruby Joyce Hodges
RUBY JOYCE HODGES, Registered Agent
539 2nd Street
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 21st day of October, 2003, by RUBY JOYCE HODGES, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of October, 2003.

(SEAL)

My Commission Expires:
My Commission Number:

Mary Stewart
Notary Public



Mary Stewart
MY COMMISSION # CC923444 EXPIRES
April 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC.