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03 OCT 22 AM 4:38
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Oct. 2/ 2003,

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

SUBJECT: DELTA ROOFING OF FT. WALTON BEACH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. DRAWER 2167

Address

FT. WALTON BEACH, FL 32549

City, State & Zip

1 850 243 0139 or 1 850 830 4268

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED

DELTA ROOFING OF FT. WALTON BEACH, INC.

03 OCT 22 AM 4:38

ARTICLE I - NAME:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: DELTA ROOFING OF FT.
WALTON BEACH, INC. hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon
the filing of the Articles of Incorporation with the Department
of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in
the Roofing business and for the purpose of transacting
any or all other lawful business not inconsistent with Laws of
the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock (in-
cluding treasury stock) of the same kind, class or series as that which
he or she already holds, whether for or without consideration, including
but not limited to new stock or treasury stock issued as compensation
to directors, officers, agents or employees, of the corporation or to
satisfy conversion or option rights; shall have the right to purchase
his or her pro-rata share thereof (as nearly as may be done without the
issuance of fractional shares) at the same price at which it is offered
to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:
118 Green Dr., Mary Esther, FL 32569 and the mailing address is:
118 Green Dr., Mary Esther, FL 32569.

The name of the Registered Agent of the Corporation is:
KADIR HUMUR, and the street office address of such
registered agent and registered office of the Corporation is:
118 Green Dr., Mary Esther, FL 32569.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The name and address of the initial director of the Corporation
is: KADIR HUMUR, 118 Green Dr., Mary Esther, FL 32569.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
KADIR HUMUR, 118 Green Dr., Mary Esther, FL 32569.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Kadir Humur

21 Oct 03

Registered Agent- Kadir Humur

Date

Kadir Humur

21 Oct 03

Incorporator- Kadir Humur

Date