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(Requestor's Name)

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(City/State/Zip/Phone #)

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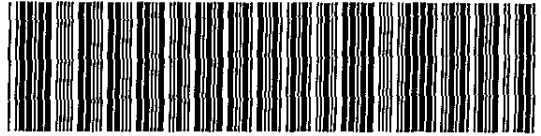
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/21/03

## TRANSMITTAL LETTER

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

SUBJECT: BOWMAN SOFFIT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00    ☐ \$78.75  
Filing Fee    Filing Fee  
                  & Certificate of Status

☐ \$78.75    ☐ \$87.50  
Filing Fee    Filing Fee,  
& Certified Copy    Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: G & S ACCOUNTING AND TAX SERVICE  
Name (Printed or typed)

14902 NO FLORIDA AVE SUITE E

Address

TAMPA, FL. 33613

City, State & Zip

(813) 963-0959 and (813) 963-0916 FAX

Daytime Telephone number

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

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ARTICLES OF INCORPORATION  
OF

03 NOV 14 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be  
BOWMAN SOFFIT, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence, unless  
sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted shall  
be INSTALLATION AND/OR REPAIR OF RESIDENTIAL AND/OR COMMERCIAL SOFFITS.  
and any and all related manner of business, as well as any  
other business or activities permitted under the laws of the  
United States or of the State of Florida.

## ARTICLE IV

### CORPORATE POWERS

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The corporation shall have the power to:

1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
5. Make and enter into all contracts necessary and proper for the conduct of business.
6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

8. Do all things and perform ~~all~~ acts necessary and proper for the accomplishment of ~~the~~ purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general.

9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

#### ARTICLE V

##### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1000.00).

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is ONE THOUSAND SHARES (1000).

shares of common stock, each with a nominal par value of

ONE DOLLAR (\$1.00) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE

The initial business office of the corporation shall be

20645 LEONARD ROAD  
LUTZ, FLORIDA. 33558

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be

SCOTT BOWMAN  
20645 LEONARD ROAD  
LUTZ, FLORIDA. 33558

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of directors may be increased and decreased from time to time but shall never be less than (1) nor more than (3). The name(s) and address(es) of the initial director(s) of the corporation is (are)

SCOTT BOWMAN  
MARCELLA RENEE BOWMAN

ARTICLE X

SUBSCRIBERS

The name(s) and address(es) of the subscriber(s) to these articles of incorporation is

SCOTT BOWMAN  
20645 LEONARD RD  
LUTZ, FL. 33558

MARCELLA RENEE BOWMAN  
20645 LEONARD RD  
LUTZ, FL. 33558

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT

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

ARTICLE XIV

AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.



\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the purposes herein expressed.

Eugene McDowell  
WITNESS  
Eugene McDowell  
WITNESS

Scott Bowman  
Marcella Renee Bowman

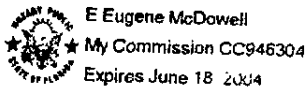
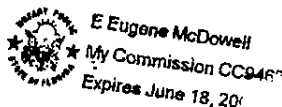
STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH ) SS:

BEFORE ME, the undersigned authority, personally appeared  
SCOTT BOWMAN AND MARCELLA RENEE BOWMAN

who is either to me personally known or presented valid identification as indicated below and to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed,  
this 10 day of November, 2003 .

E Eugene McDowell  
NOTARY PUBLIC



IDENTIFICATION:

Known

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
AGENT FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

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03 NOV 14 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In compliance with Sections 48.091 and 607.0501,  
Florida State Statutes, the following is submitted:

BOWMAN SOFFIT, INC. with its  
corporation office located at 20645 LEONARD ROAD  
LUTZ, FL. 33558  
has designated SCOTT BOWMAN  
as its registered agent to accept service of process within  
the State of Florida.

I, SCOTT BOWMAN having been  
named to accept service of process for the above named corp-  
oration, do hereby accept and agree to comply with the  
provisions of the statutes relative to the performance of my  
duties as registered agent.

Dated: 11-10-03

x Scott Bowman -----