

P03000149283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

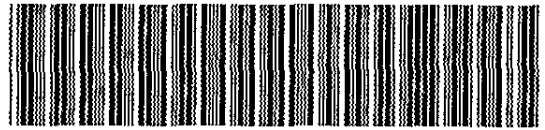
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025226247

12/08/03--01019--014 \*\*78.75

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 DEC -8 AM 8:16

12-12-03



Accounting  
Bookkeeping  
Income Taxes  
Insurance  
Tax Consulting

**December 4, 2003**

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

**Re: William Coleman, Jr., Inc.**

**Dear Sirs;**

**Enclosed, please find two copies of The Articles of Incorporation for William Coleman, Jr., Inc. This corporation is to take effect January 1, 2004.**

**Check # 13818, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.**

**Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.**

**Sincerely,**

**TROUP FINANCIAL SERVICES**



**Robert G. Troup**

**encl. Check # 13818  
Articles of Incorporation**

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAM COLEMAN, JR., INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 DEC -8 AM 8:16

**ARTICLE I**  
**NAME**

The name of this Corporation is: *William Coleman, Jr., Inc.*

**ARTICLE II**  
**DURATION**

This Corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of operating as an aluminum soffit, gutter & siding company, and to operate in any lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**299 Tracy Avenue  
Holly Hill, Florida 32117**

The name of the original Registered Agent at that address is:

**William Coleman, Jr.**

The mailing address of the Corporation shall be:

**299 Tracy Avenue  
Holly Hill, Florida 32117**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

**William Coleman, Jr.**  
**299 Tracy Avenue**  
**Holly Hill, Florida 32117**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these **Articles Of Incorporation** is:

**William Coleman, Jr.**  
**299 Tracy Avenue**  
**Holly Hill, Florida 32117**

**ARTICLE VIII**  
**BY-LAWS**

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

**ARTICLE IX**  
**SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

**ARTICLE X**  
**POWERS**

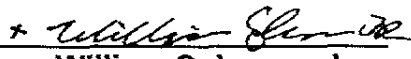
This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**

I hereby accept appointment as the Initial Registered Agent of: ***William Coleman, Jr., Inc.***

  
**William Coleman, Jr.  
Initial Registered Agent  
*William Coleman, Jr., Inc.***

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, the above named authority, **William Coleman, Jr.** personally appeared and acknowledged that he accepted the position of **Registered Agent** of: ***William Coleman, Jr., Inc.***

  
**William Coleman, Jr.**

\_\_\_\_\_  
**Notary Public  
State of Florida, At Large**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who being known to me to be **William Coleman, Jr.**, acknowledged that he had executed the foregoing Articles of Incorporation of ***William Coleman, Jr., Inc.***, for the purposes expressed therein.

  
**William Coleman, Jr.**

\_\_\_\_\_  
**Notary Public  
State of Florida, At Large**