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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-15

TRANSMITTAL LETTER

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

SUBJECT: GARVIN ROOFING CORPORATION
(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 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

FROM: GERALD D. GARVIN
Name (Printed or typed)

417 MAGNOLIA STREET
Address

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

407-265-2700
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

GERALD D. GARVIN
417 MAGNOLIA ST
ALTAMONTE SPRINGS, FL 32701

SUBJECT: GARVIN ROOFING CORPORATION
Ref. Number: W03000036250

We have received your document for GARVIN ROOFING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 503A00064948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GARVIN ROOFING CORPORATION**

ARTICLE I. CORPORATE NAME

The name of this Corporation is: GARVIN ROOFING CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One hundred (100) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and non assessable.

ARTICLE IV. TERM OF EXISTENCE

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

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 417 Magnolia Street, Altamonte Springs, Florida 32701, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Gerald D. Garvin
1771 Wyoming Street
Longwood, FL 32750

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall always consist of one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of the Corporation and his address is:

Gerald D. Garvin
1771 Wyoming Street
Longwood, FL 32750

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gerald D. Garvin
1771 Wyoming Street
Longwood, FL 32750

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective _____, as provided by Florida Statute 607.0123.

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

[Signature]
Signature/Registered Agent

11/16/03
Date

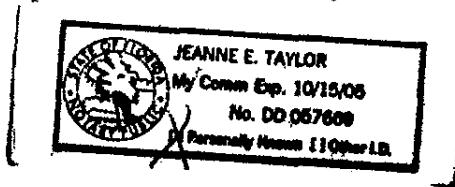
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15th day of November, 2003.

[Signature]
Signature/Incorporator

11/15/03
Date

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared Gerald Garvin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribes to these Articles of Incorporations on this 15th day of November, 2003.



[Signature]
Notary Public State of Florida
My Commission Expires 10/15/05

That Garvin Roofing Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles on Incorporation, at 417 Magnolia Street, Altamonte Springs, FL 32701, County of Seminole, State of Florida, has named Gerald Garvin, 1771 Wyoming Street, Longwood, FL 32750 as its agent to accept service of process within this state.

FILED
03 DEC 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA