

P04000042256

(Requestor's Name)

LEPIERRE ROOFING

2115 Florida Ave

Fernandina Beach, FL 32034

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

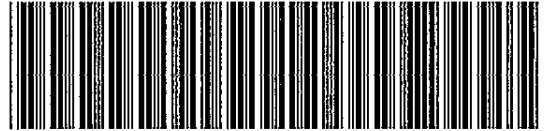
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03/08/04--01056--008 **70.00

FILED
04 MAR -8 AM 11:32
SECRETARY
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2004

GARY D. LEPIERRE
2115 FLORIDA AVENUE
FERNANDINA BEACH, FL 32034

SUBJECT: LEPIERRE ROOFING, INC.
Ref. Number: W04000008258

We have received your document for LEPIERRE ROOFING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 904A00013168

RECEIVED
04 MAR -8 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 26 PM 8:47

DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

February 20, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: LePierre Roofing, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of LePierre Roofing, Inc. for filing pursuant to Florida Statutes Section 607.0120.


Also enclosed please find my check in the amount of \$70.00 representing payment by the corporation of the following costs:

| | |
|-------------------------------|----------|
| Filing Fee | \$ 35.00 |
| Designation of Resident Agent | 35.00 |

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,


Gary D. LePierre

GDL/jm
Enclosures

10048258

ARTICLES OF INCORPORATION
OF
LePIERRE ROOFING, INC.

FILED
04 MAR -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

LePIERRE ROOFING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 2115 Florida Avenue, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|------------------|---|
| Gary D. LePierre | 2115 Florida Avenue Fernandina Beach, FL 32034 |

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Gary D. LePierre, 2115 Florida Avenue, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

NAME

OFFICE

Gary D. LePierre
2115 Florida Avenue
Fernandina Beach, FL 32034

President/Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Gary D. LePierre, 2115 Florida Avenue, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

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, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

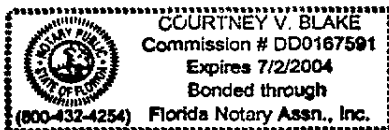
EXECUTED this 20th day of February, 2004.

Gary D. LePiere
GARY D. LePIERRE, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 20th day of February, 2004, by GARY D. LePIERRE, who is personally known to me or who presented drivers license as identification and who did take an oath.



Courtney V. Blake
Name: Courtney V. Blake
Notary Public, State of Florida

My Commission Expires:

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

04 MAR -8 AM 11:33

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
LePIERRE ROOFING, INC.
2. The name and address if the registered agent and office is:

GARY D. LePIERRE
(Name)

2115 Florida Avenue
(P. O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

Signature Gary D LePiere
(corporate officer)

Title INCORPORATOR

Date February 20, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Gary D LePiere

Date February 20, 2004

Registered Agent Filing Fee: \$35.00