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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT -5 A 11:39

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10-6-04

TRANSMITTAL LETTER

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

SUBJECT: Champion Roofing & Contracting, 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: Beverly Heckard & Gillispie & Ogilbee, P.C.
Name (Printed or typed)

4400 North Meridian Avenue
Address

Oklahoma City, OK 73112
City, State & Zip

(405) 947-3030

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Champion Roofing & Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3504 Mill Pool Court, Orlando, FL 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform any lawful act or activity arising from or relating to such business for which corporations may be organized under the general corporation law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brent A. Carel, President
3504 Mill Pool Court
Orlando, FL 32822

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Theresa Little
5005 North Kaliga Drive
Saint Cloud, FL 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent A. Carel
3504 Mill Pool Court
Orlando, FL 32822

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

Theresa Little

Signature/Registered Agent

09/29/04
Date

B. Carel

Signature/Incorporator

9/29/04
Date