

P04000/53121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

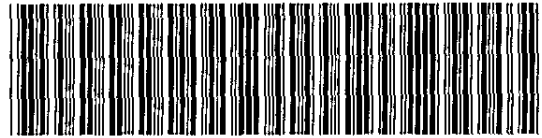
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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04 NOV -9 11:15:57
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aj 11/9

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BSG Roofing & Repairs, Inc.

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Carrier

ARTICLES OF INCORPORATION

OF

BSG ROOFING & REPAIRS, INC.

ARTICLE I. NAME

The name of this corporation is

BSG ROOFING & REPAIRS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this corporation is 845 Cheyenne Ave., Melbourne, Florida 32935,

and the name of the initial registered agent of this corporation at that address is KATHY MAGEE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DWIGHT SELBY
845 Cheyenne Ave.
Melbourne, Florida 32935

KATHY MAGEE
845 Cheyenne Ave.
Melbourne, Florida 32935

BRIAN MAGEE
845 Cheyenne Ave.
Melbourne, Florida 32935

SHANE MAGEE
845 Cheyenne Ave.
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 845 Cheyenne Drive, Melbourne, Florida 32935, and the mailing address of the corporation is 845 Cheyenne Ave., Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR


The name and address of the person signing these articles are:

KATHY MAGEE
845 Cheyenne Ave.
Melbourne, Florida 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5th day of November, 2004.


KATHY MAGEE


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KATHY MAGEE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of November, 2004.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BSG ROOFING & REPAIRS, INC., desiring to organize under
the laws of the State of Florida, with its principal office at
845 Cheyenne Ave., Melbourne, Brevard County, Florida, has named
KATHY MAGEE located at 845 Cheyenne Ave., Melbourne, Florida
32935, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Kathy Magee
KATHY MAGEE
Registered Agent

FILED
04 NOV -9 AM 11:57
CLERK OF COURT
JANUARY 10 1999