

P05 000022506

POX DEVELOPMENT
3804 MANNIX DR. STE 218
NAPLES, FL 34114

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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W05-4489



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

FOX DEVELOPMENT
3894 MANNIX DR STE 218
NAPLES, FL 34114

SUBJECT: FOX ROOFING, INC.
Ref. Number: W05000004489

We have received your document for FOX ROOFING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 205A00005940



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 8, 2005

FOX DEVELOPMENT
3894 MANNIX DR STE 218
NAPLES, FL 34114

SUBJECT: FOX ROOFING OF SOUTHWEST FLORIDA
Ref. Number: W05000004489

We have received your document for FOX ROOFING OF SOUTHWEST FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 205A00005940

ARTICLES OF INCORPORATION

FOX ROOFING of Southwest Florida, INC

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The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE 1

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Roofing Contractor Business and all related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world.

The corporation may engage in any activity or business permitted under the laws of the United States or of this State. No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

FOX ROOFING of Southwest Florida, INC.

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

3894 Manix Drive Unit 218
Naples, Florida 34104

ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than four (4) members as from time to time are

determined by the stockholders, or by the directors, in accordance with the By-laws of the Corporation. The initial Board of Directors shall be composed of four directors and

the names and addresses of the directors are as follows:

Dave Sheppard
3894 Mannix Drive Unit 218
Naples, Florida 34104

Kenneth Fox
3894 Mannix Drive Unit 218
Naples, Florida 34104

Donald Peters
3894 Mannix Dr
Naples, Florida 34104

Nicole Fox
3894 Mannix Drive Unit 218
Naples, Florida 34104

ARTICLE VI

The street address of the corporation is:

3894 Mannix Dr Unit 218, Naples, Florida, 34104, and the name and

address of the registered agent of this corporation is:

Nicole Fox
3894 Mannix Dr Unit 218
Naples, Florida 34104

ARTICLE VII

The name and address of the person forming this corporation is:

Nicole Fox
3894 Mannix Drive Unit 218
Naples, Florida 34104

ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each

annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

9 day of February 2005.

Nicole Fox
Nicole Fox /Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER COUNTY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

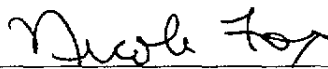
WITNESS my hand and official seal at Collier and State and County
this 9th day of February 2005.



Yesenia Ferrer
Notary Public


**CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: *FOX ROOFING of Southwest Florida, INC.* desires to organize under the laws of state of Florida with the principal place of business as indicated in the Articles of Incorporation, located in Naples, Florida Collier County, and has named Nicole Fox as its agent to accept service of process in this and designates said address as the registered office.



Nicole Fox

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.



Nicole Fox

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