

P06000101376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

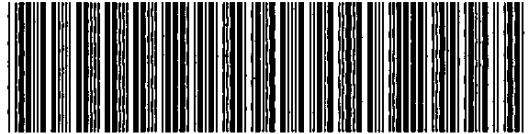
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06 AUG -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 8-306

COVER LETTER

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

SUBJECT: One Time Metal Roofing, 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
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: Douglas W. Whitley

Name (Printed or typed)

2374 Liberty Street

Address

Fort Myers, Florida 33901

City, State & Zip

407-234-2386

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

One Time Metal Roofing, Inc.

06 AUG -2 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2374 Liberty Street Fort Myers, Florida 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install roofing systems

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Douglas W. Whitley, Director
2374 Liberty Street
Fort Myers, Florida 33901

Terry W. LaCoste, Director
2374 Liberty Street
Fort Myers, Florida 33901

ARTICLE VI REGISTERED AGENT

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

Rebecca S. Hebert
2502 Lake Debra Drive #7-303
Orlando, Florida 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas W. Whitley
2374 Liberty Street
Fort Myers, Florida 33901

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

Rebecca S. Hebert
Signature/Registered Agent

Douglas W. Whitley
Signature/Incorporator

7/19/06
Date
7/19/06
Date