

Division of Corporations

https://www.scriptr.com/covr.exe

H06000 114340

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000218716 3)))



H060002187163ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

06 SEP -1 AM 11:33
FILED
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LP Roofing Co. Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/5/06

H06000218716 3

ARTICLES OF INCORPORATION

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

FILED
SEP -1 AM 11:33
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

LP ROOFING CO. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

617 NE 25TH AVE
CAPE CORAL, FL 33909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$100

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

CARLTEN LEE PENOYER
3437 TANGERINE DR.
ST. JAMES CITY, FL 33956

VICE-PRESIDENT:

ADAM FISHER
3507 NW 21ST ST.
CAPE CORAL, FL 33993

H06000218716 3

PAGE 2 LP ROOFING CO. INC

SECRETARY:

BENJAMIN A MORROW
3709 BRISTOL OAKS DR.
LOUISVILLE, KY 40299

TREASURER:

CARLTEN LEE PENOYER
3437 TANGERINE DR.
ST. JAMES CITY, FL 33956

H06000218716 3
FILED
06 SEP -1 AM 11:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

CARLTEN LEE PENOYER
3437 TANGERINE DR.
ST. JAMES CITY, FL 33956

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

08/31/2006
DATE

Carlten Lee Penoyer
CARLTEN LEE PENOYER/ INCORPORATOR

8-31-06
DATE

H06000218716 3