

PO 7000003451

(Requestor's Name)

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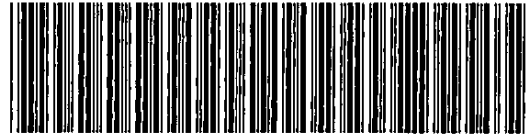
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE

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**BONDURANT AND FUQUA, P.A.**

**ATTORNEYS AT LAW  
4450 LAFAYETTE STREET  
POST OFFICE BOX 1508  
MARIANNA, FLORIDA 32447**

**FRANK E. BONDURANT**

**TELEPHONE: (850) 526-2263/EXT. 29**

**FACSIMILE: (850) 526-5947**

**E-mail: fbondurant@earthlink.net**

**H. MATTHEW FUQUA**

**TELEPHONE: (850) 526-2263/EXT 30**

**FACSIMILE: (850) 526-5947**

**E-mail: mfuqua@earthlink.net**

January 5, 2007

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Marianna Metal Roofing, Inc.  
Articles of Incorporation

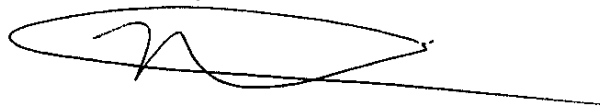
Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation for Marianna Metal Roofing, Inc., which includes the designation of registered agent. You will also find enclosed our check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Your prompt attention in this regard is greatly appreciated.

Sincerely,



H. Matthew Fuqua  
For the Firm

HMF/st

Enc:

**ARTICLES OF INCORPORATION**  
**OF**  
**MARIANNA METAL ROOFING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE**  
**NAME**

The name of this corporation is Marianna Metal Roofing, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the initial principal office of this corporation is 3644 Highway 71 North, Marianna, Florida 32446. The name of the initial Resident Agent in the State of Florida is H. Matthew Fuqua, Esq., whose address is 4450 Lafayette Street, Post Office Box 1508, Marianna, Florida 32447. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Garry L. Gochenaur	3082 Old U. S. Road, Marianna, FL 32446
Debra L. Gochenaur	3082 Old U. S. Road, Marianna, FL 32446

**ARTICLE IX**  
**SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value of consideration therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Garry L. Gochenaur	3082 Old U. S. Road Marianna, FL 32446	\$510.00	510

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
\_\_\_\_\_  
GARRY L. GOCHENAUR

  
\_\_\_\_\_  
DEBRA L. GOCHENAUR

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Garry L. Gochenaur and Debra L. Gochenaur, to me known to be the persons described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of January, 2007, by Garry L. Gochenaur and Debra L. Gochenaur, who ( ☒ ) are personally known to me or ( ☐ ) have produced a valid Florida Drivers License as identification, and who did take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

FIRST - That Marianna Metal Roofing, Inc., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named H. Matthew Fuqua, Esq., whose street address is 4450 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 1508, Marianna, Florida 32447, as its agent to accept service of process within this State.

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



H. Matthew Fuqua, Esq.  
Bondurant & Fuqua, P. A.  
4450 Lafayette Street  
Post Office Box 1508  
Marianna, Florida 32447  
(850) 526-2263  
FL BAR NO. 0451101

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CLERK OF DISTRICT COURT  
JACKSON COUNTY FLORIDA