

P08000075307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

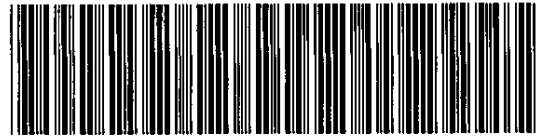
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200134304732

08/13/08--01002--003 **70.00

RECEIVED

08 AUG 12 PM 2:36

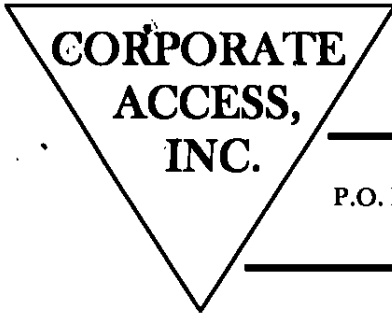
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 AUG 12 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

8/12/08 (BN)

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Articles

1.

Cowford Roofing, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION
OF
COWFORD ROOFING, INC.

FILED
08 AUG 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name of Corporation

The name of the corporation is Cowford Roofing, Inc.

ARTICLE II
**Commencement and Duration of
Corporate Existence**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of Common Stock.

ARTICLE V
Principal Office

The principal office and mailing address of the corporation is:

2037 Gilmore Street, Ste 300
Jacksonville, Florida 32204

ARTICLE VI
Registered Office and Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Sidney S. Simmons, P.L.
1050 Riverside Avenue
Jacksonville, Florida 32204

ARTICLE VII
Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX
Incorporator

The name and address of the incorporator is as follows:

Name	Address
Sidney S. Simmons, P.L.	1050 Riverside Avenue Jacksonville, Florida 32204

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11 day of August, 2008.

SIDNEY S. SIMMONS, P.L.

By: _____

Sidney S. Simmons, II
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **COWFORD ROOFING, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Sidney S. Simmons, P.L., 1050 Riverside Avenue, Jacksonville, Florida 32204, as its agent to accept service of process within Florida.

COWFORD ROOFING, INC.

By: SIDNEY S. SIMMONS, P.L.

By: *Sidney S. Simmons*
Sidney S. Simmons, II
Incorporator

Dated: *Aug 11*, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

SIDNEY S. SIMMONS, P.L.

By: *Sidney S. Simmons*
Sidney S. Simmons, II
President

Dated: August *11*, 2008

FILED
08 AUG 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA