

P 9300000 2547

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

000001374258
-01/10/95--01008--015
****122.50 ****122.50

SUBJECT: LKE COUNTY ROOFING, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

DEBRA ANN VARCALLI

Name (printed or typed)

2213 S.W. 3RD PLACE

Address

CAPE CORAL, FL 33991

City, State, & Zip

(813) 772-4986

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
B95 JAN 10 PM 12:03

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LEE COUNTY ROOFING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2213 S.W. 3RD PLACE
CAPE CORAL, FL 33991

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES - COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBRA ANN VARCALLI
2213 S.W. 3RD PLACE
CAPE CORAL, FL 33991

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. DEBRA ANN VARCALLI (INITIAL DIRECTOR)
2213 S.W. 3RD PLACE
CAPE CORAL, FL 33991
2. THE PURPOSE OF THIS CORPORATION IS TO SKILL, INSTALL, AND REPAIR ALL TYPES OF ROOFS FOR BUSINESSES AND THE GENERAL PUBLIC.
3. COMMON STOCK WILL HAVE A PAR VALUE OF \$1.00 PER SHARE

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JANUARY, 19 95.

x Debra Ann Varcalli
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LEE COUNTY ROOFING, INC.

2. The name and address of the registered agent and office is:

DEBRA ANN VARCALLE

(Name)

2213 S.W. 3RD PLACE

(P.O. Box NOT acceptable)

CAPE CORAL, FL 33991

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Debra Ann Varcalle

DATE

JANUARY 2, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314