

POWELL, JONES & REID  
ATTORNEYS AT LAW  
107 NORTH PARTIN DRIVE  
NICEVILLE, FLORIDA 32578-0400

STANLEY HUGH POWELL  
BOARD CERTIFIED TRIAL LAWYER  
MICHAEL A. JONES  
CHARLES W. REID  
KEITH J. KINDREMAN

POST OFFICE BOX 400  
AREA CODE 904  
TELEPHONE 670-4444  
FACSIMILE 670-0000

January 24, 1995

P95000008272

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Re: Bowden Roofing, Inc.

Enclosed please find the original and one copy of the "Articles of Incorporation" of Bowden Roofing, Inc., and our check in the amount of \$122.50 for filing, designation of registered agent, and certification of the enclosed copy of said articles.

Thank you for your attention to this matter.

Very truly yours,

*Charles W. Reid*  
CHARLES W. REID

CWR/mlm  
Enclosures as stated  
cc: Mr. and Mrs. James Bowden

JAN 30 1995 BSB

FEB 1 1995

11 00 00 11 11 11 11 11  
11 00 00 11 11 11 11 11  
\*\*\*\*\*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 31, 1995

POWELL, JONES & REID  
107 NORTH PARTIN DRIVE  
NICEVILLE, FL 32588-0400

SUBJECT: BOWDEN ROOFING INC.  
Ref. Number: W95000002063

We have received your document for BOWDEN ROOFING INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

**POWELL, JONES & REID**

**ATTORNEYS AT LAW**

**107 NORTH PARTIN DRIVE**

**NICEVILLE, FLORIDA 32588-0400**

**STANLEY BRUCE POWELL**  
**BOARD CERTIFIED TRIAL LAWYER**

**MICHAEL A. JONES**

**CHARLES W. REID**

**KRITH J. KINDERMAN**

**POST OFFICE BOX 400**

**AREA CODE 904**

**TELEPHONE 678-2118**

**FACSIMILE 678-8886**

**January 30, 1995**

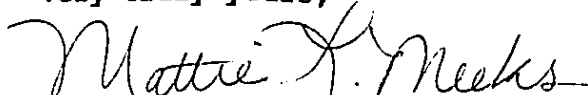
**Secretary of State**  
**Division of Corporations**  
**Post Office Box 6327**  
**Tallahassee, Florida 32314**

**ATTN: BRENDA BAKER**

**Dear Ms. Baker:**

Pursuant to our telephone discussion, enclosed is the check for filing the articles of incorporation of Bowden Roofing, Inc. I appreciate your assistance in correcting my oversight.

**Very truly yours,**

  
**MATTIE L. MEEKS, Legal Assistant**

mlm

Enclosure as stated

ARTICLES OF INCORPORATION  
OF  
BOWDEN ROOFING, INC.

FILED  
95 FEB -1 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I--Name

The name of this corporation is BOWDEN ROOFING, INC.

Article II--Duration

This corporation shall exist perpetually.

Article III--Purpose

This corporation is organized for the purpose of transacting any or all lawful business..

Article IV--Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

Article V--Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI--Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 370 John Sims Parkway, Valparaiso, Florida, and the name of the initial registered agent at that address is KATHY A. BOWDEN.

#### Article VII--Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
JAMES A. BOWDEN, President/Director	370 John Sims Parkway Valparaiso, FL 32580
JOHN G. GORDON, Vice President/Director	Post Office Box 493 Destin, FL 32541
KATHY A. BOWDEN, Secretary/Treasurer/Director	370 John Sims Parkway Valparaiso, FL 32580

#### Article VIII--Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

#### Article IX--Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Article X--Management  
of Corporation by Board of Directors

All corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

Article XI--Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII--Incorporation

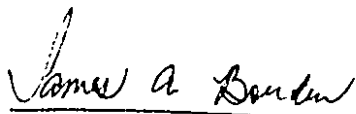
The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
JAMES A. BOWDEN	370 John Sims Parkway Valparaiso, FL 32580

Article XIII--Amendment

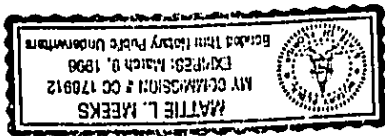
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
JAMES A. BOWDEN

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this  
24th day of January, 1995, by JAMES A. BOWDEN, who is personally  
known to me.



Mattie L. Meeks  
MATTIE L. MEEKS, Notary Public  
STATE OF FLORIDA AT LARGE



Acceptance by Registered Agent

Having been named to accept service of process for the  
above-stated corporation at the place designated above, I hereby  
agree to act in this capacity and agree to comply with the  
provisions of all statutes relative to the proper and completed  
performance of my duties.

Kathy A. Bowden  
KATHY A. BOWDEN

P95000008272

James A. & Kathy A. Bowden  
Requestor's Name

370 Johns. ms Pkwy  
Address

Valparaiso, Fl. 32580  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

400001894944  
-07/16/96--01119--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 11 PM 2:29

JUL 11 1996



## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 11 PM 2:29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bowden Roofing Inc.

SECOND: The date dissolution was authorized: May 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathy Bowden  
(Typed or printed name)

\_\_\_\_\_  
Secretary/Treasurer  
(Title)