

P95000013640

(Requestor's Name)

Robert F. Duncan  
2745 Fifth Court  
Palm Harbor, FL 34684-3840

300001408233  
-02/16/95--01085--009  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Action Roofing, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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 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

EFFECTIVE DATE  
FEB 14 1995

Examiner's Initials

FILED  
95 FEB 16 AM 10:16  
SECRET  
TALL PAPER  
1995

**ARTICLES OF INCORPORATION  
OF  
ACTION ROOFING, INC.**

**FILED**  
95 FEB 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: Action Roofing, Inc.

**EFFECTIVE DATE**

**ARTICLE II: DURATION**

**FEB 14 1995**

The existence of the Corporation shall commence on the date of subscription and acknowledgment. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be ten thousand (10,000) shares having a par value of \$2.00 par (\$2.00) per share. Each of said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The registered agent and office of this Corporation will be: Robert F. Duncan, 2745 Fifth Court, Palm Harbor, FL 34684. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Robert F. Duncan 2745 Fifth Court Palm Harbor, FL 34684

Marilyn Leon- McPhail 4642 Wexford Circle Tampa, FL 33624

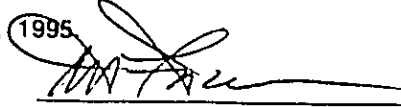
**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:  
Robert F. Duncan, 2745 Fifth Court, Palm Harbor, FL 34684.

**ARTICLE VIII: AMENDMENTS**

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) 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 14th day of February, 1995.

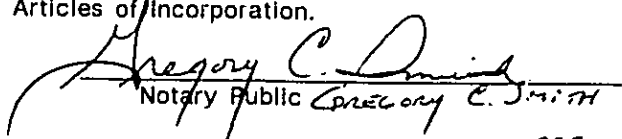
  
Robert F. Duncan  
FL. DL #D525-766-53-430-0

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert F. Duncan known to me to be the person who executed the foregoing Articles of Incorporation.

FL DL # D525-766-53-430-0

  
Notary Public *GREGORY C. SMITH*

My commission expires: May 16, 1997



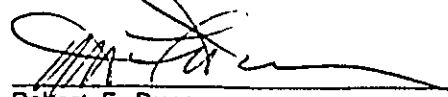
GREGORY C. SMITH  
MY COMMISSION # CG286670 EXPIRES  
May 16, 1997  
BONDED TITLI TRUY FAAM INSURANCE, INC.

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

First, that desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation has named Robert F.  
Duncan, located at 2745 Fifth Court, Palm Harbor, FL 34684, as its agent to accept  
service of process within this State.

Acknowledgment:

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby am familiar with and accept the duties  
and responsibilities as registered agent for said corporation.

  
Robert F. Duncan

FILED  
95 FEB 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA