

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9071

800-342-8086



**P9500032099**

ACCOUNT NO. : 072100000032

REFERENCE : 583917 8994A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyjts*

ORDER DATE : April 24, 1995

ORDER TIME : 12:16 PM

ORDER NO. : 583917

CUSTOMER NO: 8994A

200001463512

CUSTOMER: Helen Blackman, Legal Asst  
FELIX M. ADAMS, P. A.

236 North Main Street

Bushnell, FL 33513

DOMESTIC FILING

NAME: BUTTON'S ROOFING, INC.

FILED  
95 APR 24 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: **T. BROWN** APR 25 1995

ARTICLES OF INCORPORATION  
OF  
BUTTON'S ROOFING, INC.

FILED  
95 APR 24 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUTTON'S ROOFING, INC.

The address of the principal office of this corporation shall be Post Office Box 370, Webster, Florida 33597, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edwin D. Button Dir.	8791 CR 631A Bushnell, Florida 33513
Edwin C. Button Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edwin D. Button Pres.	8791 CR 631A Bushnell, Florida 33513
Edwin C. Button Treas./Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

FILED  
95 APR 24 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

CMV/dks

**FELIX M. ADAMS**

Attorney at Law

216 N. Main Street  
Tallahassee, Florida 32301

Telephone  
(904) 793-6900

**P95000032099**

April 28, 1995

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32399

400001480764  
-05/03/95--01089--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Button's Roofing, Inc.  
Document No. P95000032099

Gentlemen/Ladies:

Enclosed is a Statement of Change of Registered Office and Registered Agent for filing concerning the above referenced corporation. Also enclosed is my client's check in the amount of \$35.00 for the filing fee.

Sincerely,

*Felix M. Adams*  
Felix M. Adams

Enc.

**FILED**  
5 MAY -5 AM 10:33  
TALLAHASSEE, FLORIDA

*W*  
**P95000032099**  
*RA*  
*5 45*

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:  
BUTTON'S ROOFING, INC.
2. The name and address of its present registered agent is:  
CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  
EDWIN D. BUTTON  
8791 CR 631-A  
Bushnell, Florida 33513
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

*Edwin D. Button - President*  
Edwin D. Button - President

Dated: May 2, 1995

ACCEPTANCE

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

Dated: May 2, 1995

*Edwin D. Button*  
Edwin D. Button  
Resident Agent