

PF5000033866

TRANSMITTAL LETTER

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

400001465814  
-04/26/95--01109--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: WERNICKE ROOFING INC. # 3  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: NANNIE P. WERNICKE

Name (printed or typed)

5145 DREW STREET

Address

BROOKSVILLE FLORIDA 34609

City, State & Zip

904-799-0228

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*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.*

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 17 1960

### ARTICLE I NAME

The name of the corporation shall be:

WERNICKE ROOFING INC. # 3

### ARTICLE II PRINCIPAL OFFICE

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

5145 DREW STREET  
BROOKSVILLE, FLORIDA 34609

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANNIE P. WERNICKE  
5145 DREW STREET  
BROOKSVILLE, FLORIDA 34609

# ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robert A. Stires  
19380 Oakdale Avenue  
Brooksville Fl 34601

ss#135-60-1160

President 16%

Fre Myers  
14191 Heyam Road  
Brooksville Fl 34612

ss#223-15-2339

Vice President 16%

Marshall E. Hamby  
10415 Maryland Ave.  
Brooksville Fl 34613

ss#414-41-7220

Secy-Treasurer 16%

Nannie P. Wernicke  
5145 Drew Street  
Brooksville Fl 34609

ss#405-84-7188

Director/Agent 52%

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

20th day of April, 1995

Robert A. Stires  
Signature

Pres.

Fre Myers  
Signature

V. Pres

Marshall E. Hamby  
Signature

Secy/Tres.

Nannie P. Wernicke  
Signature

Director  
Agent

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WERNICKE ROOFING INC. # 3

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

NANNIE P. WERNICKE  
(NAME)

5145 DREW STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BROOKSVILLE FL 34609  
(CITY/STATE/ZIP)

*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.*

Nannie P. Wernicke  
(SIGNATURE)

APRIL 20, 1995  
(DATE)

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

P950000 33866

WERNICKE ROOFING INC. # 3  
5145 DREW STREET  
BROOKSVILLE, FLORIDA 34609  
904-799-0228

Please see attached Amendment to Above Corporation

FILED  
95 JUL 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001586907  
-07/13/95--01056--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
DEC  
7-19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WERNICKE ROOFING INC. # 3

WERNICKE ROOFING INC. # 3  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. IS BEING AMENDED TO DELETE MARSHALL E. HAMBY (SECY TRES)  
AND ADD JERRY SHETLER ( SECY/TRES.)

FILED  
95 JUL 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

16 shares of Marshall E. Hamby were purchased by  
Jerry Shetler

**THIRD:** The date of each amendment's adoption: JULY 1, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of JULY, 19 95.

Signature Nannie P. Wernicke Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANNIE P. WERNICKE

Typed or printed name

Majority Director

Title