

P95000034508

EARL COX  
ATTORNEY AT LAW

3103 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
813 - 747-1416

April 25, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
95 APR 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

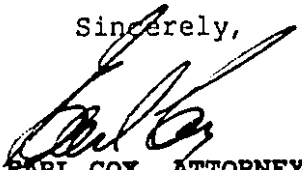
Re: Clyde Green Roofing, Inc.

Greetings:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Registered Agent for the above named corporation. Also enclosed is my check payable to you in the amount of \$122.50.

Please return a conformed copy to me at the above address.

Sincerely,



EARL COX, ATTORNEY

lbh

Enclosures

300001467353  
-04/27/95--01116--001  
\*\*\*\*122.50 \*\*\*\*122.50

ATG  
5/3

**ARTICLES OF INCORPORATION  
OF  
CLYDE GREEN ROOFING, INC.**

FILED  
95 APR 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME. The name of the Corporation is: **CLYDE GREEN ROOFING, INC.**

ARTICLE II - NATURE OF BUSINESS. The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is nine hundred (900) shares of common stock, each having a par value of One and no/100 (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, property or gift at a just value fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL. The amount of capital which this Corporation shall begin business with is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE. This Corporation shall have a perpetual existence.

ARTICLE VI - ADDRESS. The initial street address of the principal office of this Corporation is to be at 816 11 Avenue

West, Bradenton, FL 34205. The Board of Directors of this Corporation from time to time may designate such other addresses and places of the principal office of this Corporation as it may see fit. The registered office of this Corporation shall be at 816 11 Avenue West, Bradenton, FL 34207, and the registered agent shall be **CLYDE GREEN**. The principal office and the registered office are located at the same address.

ARTICLE VII - DIRECTORS. The Corporation shall have three (3) directors initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be more than three (3).

ARTICLE VIII - INITIAL DIRECTORS. The name and street address of the first Board of Directors who shall hold office until the successors are elected and qualified are as follows: **CLYDE GREEN, CHARLES W. SMITH, and JEFFREY MORIN.**

ARTICLE IX - SUBSCRIBERS. The name and street address of the subscribers to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are as follows:

| Name                    | Address                                    | Shares | Consideration |
|-------------------------|--|--------|---------------|
| <b>CLYDE GREEN</b>      | 216 N 22 St. Ct. E.<br>Bradenton, FL 34208 | 300    | \$300.00      |
| <b>CHARLES W. SMITH</b> | 3015 40 Avenue W.<br>Bradenton, FL 34205   | 300    | \$300.00      |
| <b>JEFFREY MORIN</b>    | 2925 48 Drive East<br>Bradenton, FL 34203  | 300    | \$300.00      |

ARTICLE X - EFFECTIVE DATE. These Articles of Incorporation shall be effective as of the date of filing with the State of Florida.

ARTICLE XI - AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholder's meeting by three-fourths (3/4) of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25<sup>th</sup> day of April, A.D., 1995.

Clyde Green (SEAL)  
CLYDE GREEN

Charles W. Smith (SEAL)  
CHARLES W. SMITH


Jeffrey Morin (SEAL)  
JEFFREY MORIN

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, personally appeared CLYDE GREEN, CHARLES W. SMITH, JEFFREY MORIN, to me well known or who produced Personally Known, as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein

expressed.

WITNESS my hand and seal in the County and State last  
aforesaid this 25<sup>th</sup> day of April, A.D., 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



EARL COX  
MY COMMISSION # CC 154521 EXPIRES  
November 2, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

This Instrument Prepared By:  
EARL COX, ATTORNEY  
3103 Manatee Avenue West  
Bradenton, FL 34205  
941/747-1416

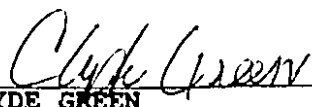
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

CLYDE GREEN ROOFING, INC., desiring to organize under the laws of the state of Florida with its principal office at 816 11 Avenue West, Bradenton, FL 34205, has named CLYDE GREEN, located at 816 11 Avenue West, Bradenton, FL 34205, 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 the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
CLYDE GREEN

FILED  
55 APR 27 PM 1:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE