

P95000035283

TRANSMITTAL LETTER

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

200001462552
-04/21/95--01075--008
****131.25 ****131.25

SUBJECT: WERNICKE ROOFING INC # 2
(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, FL 34609
City, State & Zip
904-799-0228
Daytime Telephone number

Dmc
4/25/95

~~509~~

SECRET
TALLAHASSEE, FLORIDA

53 MAY -5 AM 10:23

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1995

NANNIE P. WERNICKE
5145 DREW STREET
BROOKSVILLE, FL 34609

SUBJECT: WERNICKE ROOFING INC #2 WERNICKE ROOFING INC #2
Ref. Number: W95000009037

WERNICKE ROOFING INC #2

We have received your document for WERNICKE ROOFING INC #2 and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00020188

Document has been corrected, it was a spelling ERROR.

FILED

ARTICLES OF INCORPORATION

95 MAY -5 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

WERNICKE ROOFING INC # 2

ARTICLE II PRINCIPAL OFFICE

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

5145 DREW STREET
BROOKSVILLE FL 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 FL 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):

CHRISTOPHER LEE WEAVER PRESIDENT 16% SS# 595-09-4396
10175 Morningstar Road
Brooksville Fl. 34601

RICKY L. FRYE Vice President 16% SS# 589-14-9042
200 Alpine Circle
Brooksville Fl. 34601

CHAD E. STEWART Secy 16% SS# 592-88-2966
6175 Sumter Drive
Brooksville Fl 34601

Nannie P. Wernicke Director/Agent 52% SS# 405-84-7188
5145 Drew Street
Brooksville Fl 34609

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

17th day of APRIL, 19 95

✓ Chris Weaver President
Signature

✓ Ricky Frye Vice President
Signature

✓ Chad E. Stewart Secy.
Signature

✓ Nannie P. Wernicke Director/Agent
Signature

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

FILED

95 MAY -5 AM 10:23

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. #2

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)

4/17/95

(DATE)

P95000035283

WERNICKE ROOFING INC. # 2
5145 DREW STREET
BROOKSVILLE FLORIDA 34609
CORPORATION # P95000035283

100001535151
-07/11/95--01106--017
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA 32314

GENTLEMEN:

REGARDING THE ABOVE CORPORATION, PLEASE DELETE THE NAME OF
CHAD E. STEWART, 6175 SUMTER DRIVE BROOKSVILLE FL 34601.
AS SECY. HE HAS BEEN REPLACED BY LARRY VAN BUSKIRK 21321
LAKE LINDSEY RD. BROOKSVILLE FL 34601, SS# 593-24-6015, HE
IS NOW THE NEW SECY.
CHECK IN THE AMOUNT OF \$35.00 ENCLOSED FEE TO COMPLETE THIS
TRANSACTION.

SINCERELY,

Nannie P. Wernicke
NANNIE WERNICKE
AGENT

FILED
JUN 30 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
SP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

Nannie Wenicke
Wernicke Roofing Inc. #2
5145 Drew Street
Brooksville, FL 34609

SUBJECT: WERNICKE ROOFING INC # 2
Ref. Number: P95000035283

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

An amendment to the articles of incorporation would need to be filed if you want to make changes in the officers/directors at this time. Enclosed is the appropriate form. Please return the \$35 check you originally sent along with the amendment.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 395A00030667

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

WERNICKE ROOFING INC # 2

WERNICKE ROOFING INC # 2

(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 CHAD E. STEWART (SECY)

AND ADD LARRY VAN BUSKIRK AS (SECY)

21321 Lake Lindsey Rd., Brooksville FL 34601

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JUN 30 AM 11:49
FILED
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 Chad E. Stewart were purchased by
Larry Van Buskirk

THIRD: The date of each amendment's adoption: JUNE 14, 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 26th of JUNE, 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

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035283 (7)

1. Corporation Name
WERNICKE ROOFING INC # 2

Principal Place of Business

Mailing Address

5145 DREW STREET
BROOKSVILLE FL 34609

5145 DREW STREET
BROOKSVILLE FL 34609

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

Country

30 Country

9. Name and Address of Current Registered Agent

WERNICKE, NANNIE P
5145 DREW STREET
BROOKSVILLE FL 34609

81 Name

82 Street Address (PO Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Nannie P. Wernicke

(NOTE: Registered Agent signature is required when re-registering)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DATE 10/28/96
☒ Change ☐ Addition

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	WEAVER, CHRISTOPHER L	10175 MORNINGSTAR ROAD	BROOKSVILLE FL 34601	☐
V	FRYE, RICKY L	200 ALPINE CIRCLE	BROOKSVILLE FL 34601	☐
S	BUSKIRK, LARRY VAN	21321 LAKE LINDSEY ROAD	BROOKSVILLE FL 34601	☐
D	WERNICKE, NANNIE P	5145 DREW STREET	BROOKSVILLE FL 34609	☐
				☐
				☐
				☐

13. 11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP
	P	JAMES CROFT	5145 DREW STREET																				
			BROOKSVILLE FL 34609																				

700001987377
-10/28/96--01054--015
***383.75 ***383.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nannie P. Wernicke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

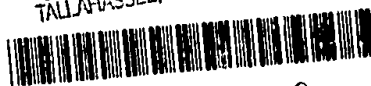
352-289-0228
Deposited Phone #

0110000 CP

FILED

96 OCT 23 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 910

3. Date Incorporated or Qualified	3a. Date of Last Report
05/05/1995	
4. FEI Number	Applied For Not Applicable
59-3308349	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☒	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
10. Name and Address of New Registered Agent	

CR2E034 (3/96)