

TRANSMITTAL LETTER

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

FILED
95 MAY 11 PM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: KURZWEIL & POULSEN ROOFING INC.

(Proposed corporate name - must include suffix)

600001485826
-05/12/95--01049--013
***131.25 ***131.25

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

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.

ARTICLE I NAME

The name of the corporation shall be:

KURZWEIL & POULSEN ROOFING INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

HAROLD J. KURZWEIL SS # 343-50-4971 President 168
5145 Drow Street
Brooksville Fl 34609

MARK POULSEN SS # 353-62-7398 V/ Pres 168
5145 Drow Street
Brooksville Fl 34609

LESLIE BELL SS # 422-29-1761 Secy/Tres 168
5145 Drow Street
Brooksville Fl 34609

Nannie P. Wornicke SS # 405-84-7188 Director/Agent
5145 Drow Street
Brooksville Fl 34609

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

2nd day of MAY, 19 95

Harold J. Kurzweil Pres.
Signature

Mark Poulsen V/Pres
Signature

Leslie Bell Secy/Tres
Signature

Nannie P. Wornicke Dir/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: KURZWEIL & POULSEN ROOFING INC

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

MAY 2. 1995
(DATE)

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

P950000 37839

KURZWEIL & ROULSEN ROOFING INC
5145 DREW STREET
BROOKSVILLE FLORIDA 34609
P95000037839 (4)
APRIL 16, 1996

FILED

96 APR 23 10 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENTLEMEN:

PLEASE BE ADVISED WE ARE FILING ARTICLES OF DISSOLUTION
FOR THE ABOVE CORPORATION, NO STOCK WAS ISSUED, AND THERE
IS NO OUTSTANDING DEBTS.

CHECK IN THE AMOUNT OF \$52.50 IS ENCLOSED.

SINCERELY,

Nannie P. Wernicke
NANNIE P. WERNICKE

*352-796-0634
office signing?*

4000001790664
-04/23/96--01092--007
*****52.50 *****52.50

*352-799-0562
Per phone call:
Title is Secretary.*

N. HENDRICKS MAY - 1 1996

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED

96 APR 23 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

KURZWEIL & POULSEN ROOFING INC.

SECOND: The date dissolution was authorized: APRIL 16, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MAJORITY OF DIRECTORS

(voting group)

Signed this 16TH day of APRIL, 19 96

Signature Nannie P. Wernicke
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANNIE P. WERNICKE

(Typed or printed name)

DIRECTOR, Secretary
(Title)