

TRANSMITTAL LETTER

P95000046242

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

SUBJECT: ROY'S ROOFING, INCORPORATED
(Proposed corporate name - must include suffix)

FILED
95 JUN -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

FROM: Roy E. Roberts
Name (printed or typed)

1013 East 14th. Street

Address

Panama City, FL 32401
City, State & Zip

(904) 785-9044
Daytime Telephone number

900001510179
-06/09/95--01089--001
****131.25 ****131.25

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

FILED
95 JUL -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROY'S ROOFING, INCORPORATED

A Corporation Organized
Pursuant to section 607, Florida Statutes

ARTICLE I NAME

The name of the Corporation shall be: **EFFECTIVE DATE**

ROY'S ROOFING, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of
this Corporation is:

1013 East 14th. Street
Panama City, Florida 32401

The Board of Directors may from time to time move the
principal office to any other location and address within the
State of Florida.

ARTICLE III CAPITAL STOCK

The authorized capital stock of this Corporation shall
be 5000 shares of common stock at a par value of \$1.00 per
share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered
agent of this Corporation is:

Roy E. Roberts
1013 East 14th. Street
Panama City, FL 32401

ARTICLE V TERMS OF EXISTENCE

This corporation shall have perpetual existence,
commencing on July 01, 1995.

ARTICLE VI DIRECTORS

This Corporation shall have one (1) Director initially.
The number of Directors may be increased or decreased from
time to time pursuant to the By-Laws adopted by the
shareholders.

ARTICLE VII INITIAL DIRECTOR

The name and street address of the Director of the first Board of Directors of this Corporation is:

Roy E. Roberts
1013 East 14th. Street
Panama City, FL 32401

ARTICLE VIII SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244" stock, as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation of this Corporation is:

Roy E. Roberts
1013 East 14th. Street
Panama City, FL 32401

ARTICLE X AMENDMENT TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may be amended, altered, changed or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors and shall be approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all shareholders sign a written statement manifesting their intentions that certain amendments of the Articles of Incorporation be made.

The Name and Address of the person signing these Articles is:

Roy E. Roberts
1013 East 14th. Street
Panama City, FL 32401

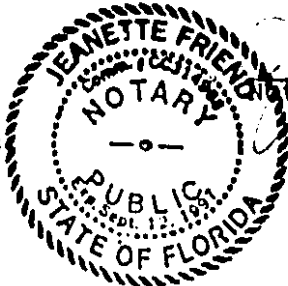

Roy E. Roberts

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on this 5th day of JUNE, 1945, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Roy E. Roberts to me known to be the person described as the subscriber in and the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 5th day of JUNE, 1945.

(seal)
My Commission Expires



Jeanette Friend
Notary Public

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Roy E. Roberts having been named as Registered Agent to accept service of process for the aforementioned Corporation at the address listed in Article IV above, hereby agree and consents to act in that capacity and further states that he is familiar with and accepts the obligations of Section 607.0501, Florida Statutes.

Roy E. Roberts
Roy E. Roberts

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ROY'S ROOFING, INCORPORATED

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

Roy E. Roberts

(Name)

1013 East 14th. Street

(P.O. Box not acceptable)

Panama City, FL 32401

(City/State/Zip)

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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.

Roy E. Roberts
(Signature)

6-5-95
(Date)