

P95000047452
TRANSMITTAL LETTER

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

800001514523
-06/15/98--01099--019
****131.25 ****131.25

SUBJECT: WERNICKE ROOFING INC # 4
(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

2001 15 JUN 22

mtm

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:

WERNICKE ROOFING INC # 4

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

SEP 15 1982

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):

JACKIE SHIVER SR. 263-17-5132 16% President
5145 DREW ST.
Brooksville fl 34609

JACKIE SHIVER JR. 267-69-5941 16% Vice President
5145 Drew St.
Brooksville Fl 34609

STEVEN ANDERSON 574-16-0842 16% Secy/Tres.
5145 Drew Street
Brooksville Fl 34609

NANNIE P. WERNICKE 405-84-7188 52% Director/Agent
5145 Drew Street
Brooksville Fl 34609

SEP 15 1995 12:22

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

1st day of JUNE, 1995.


Jackie Shiver Sr. Signature Pres.


Jackie Shiver Jr. Signature V/ Pres


Steven Anderson Signature Secy/Tres


Nannie P. Wernicke Signature Director

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. # 4
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)

JUNE 1, 1995
(DATE)