

P95000048648

TRANSMITTAL LETTER

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

FILED
95 JUN 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FL 32314
10000048648
-06/19/95-01048-015
****131.25 ****131.25

SUBJECT: WERNICKE ROOFING INC # 5
(Proposed corporate name - must include suffix)

100001516541

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. WERNCIKE

Name (printed or typed)

5145 DREW STREET

Address

BROOKSVILLE FL 34609

City, State & Zip

904-799-0228

Daytime Telephone number

5616.9
27/95

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

FILED

95 JUN 19 PM 12:17.

ARTICLES OF INCORPORATION
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. # 5

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):

RENO NORTH	301-62-7867	16%	President
5145 DREW STREET			
BROOKSVILLE FL 34609			
VICKIE SHIVER	267-35-7171	16%	Vice President
5145 DREW ST.			
BROOKSVILLE FL 34609			
CLARENCE MYERS	266-73-4470	16%	Secy/Tres
5145 Drew St.			
Brooksville Fl 34609			
NANNIE P. WERNICKE	405-84-7188	52%	Director/Agent
5145 DREW ST.			
BROOKSVILLE FL 34609			

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

1st day of JUNE, 19 95

[Signature: Reno North]

Reno North

Signature Pres.

[Signature: Vickie Shiver]

Vickie Shiver

Signature V/ Pres.

[Signature: Clarence Myers]

Clarence Myers

Signature Secy/Tres.

[Signature: Nannie P. Wernicke]

Nannie P. Wernicke

Director/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

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 PM 12:17

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 # 5

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)

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. Mathhart
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 23 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000048648 (6)

WERNICKE ROOFING INC. #5



REINSTATEMENT

Principal Place of Business		Mailing Address	
5145 DREW STREET BROOKSVILLE FL 34609		5145 DREW STREET BROOKSVILLE FL 34609	
2 Principal Place of Business		26 Mailing Address	
21 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
22 City & State		28 City & State	
23 Zip		29 Zip	
24 Country		30 Country	
9. Name and Address of Current Registered Agent			
WERNICKE, NANNIE P 5145 DREW STREET BROOKSVILLE FL 34609			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (PO Box Number is Not Acceptable)			
83			
84 City			
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 or 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
Signature of current or proposed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		☐ Change ☐ Addition	
TITLE	P	11 TITLE	
NAME	NORTH, RENO	12 NAME	
STREET ADDRESS	5145 DREW STREET	13 STREET ADDRESS	800001987378--7
CITY, ST, ZIP	BROOKSVILLE FL 34609	14 CITY, ST, ZIP	-10/28/96--01054--016
TITLE	V	21 TITLE	***383.75
NAME	SHIVER, VICKIE	22 NAME	***383.75
STREET ADDRESS	5145 DREW STREET	23 STREET ADDRESS	
CITY, ST, ZIP	BROOKSVILLE FL 34609	24 CITY, ST, ZIP	
TITLE	ST	31 TITLE	ST
NAME	MYERS, CLAYENCE	32 NAME	ANDERSON STEVE
STREET ADDRESS	5145 DREW STREET	33 STREET ADDRESS	5145 DREW STREET
CITY, ST, ZIP	BROOKSVILLE FL 34609	34 CITY, ST, ZIP	BROOKSVILLE FL 34609
TITLE	D	41 TITLE	
NAME	WERNICKE, NANNIE P	42 NAME	
STREET ADDRESS	5145 DREW STREET	43 STREET ADDRESS	
CITY, ST, ZIP	BROOKSVILLE FL 34609	44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

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

NANNIE P WERNICKE

Date

352-799-0228
Daytime Phone #