

P95000049055

June 14, 1995

Bennett Roofing, Inc.
3249 Southside Boulevard
Jacksonville, Florida 32216

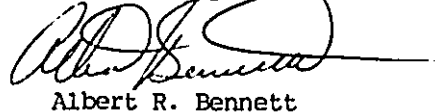
Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Attn: New Filings Section:

Please find enclosed the Articles of Incorporation for Bennett Roofing, Inc and attached check in the amount of \$70.00 for the filing of the Articles as well as the Certificate of Designation, Registered Agent/Registered Office.

If any additional information is needed, please advise.

Respectfully submitted,


Albert R. Bennett

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FILED
95 JUN 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENNETT ROOFING, INC.

FILED
95 JUN 21 AM 9:49
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 1 NAME

The name of the corporation shall be:

BENNETT ROOFING, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

3249 Southside Boulevard
Jacksonville, Florida 32216

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stocks

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

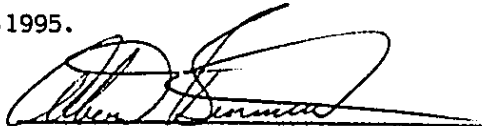
Albert Ranol Bennett
2855 Southside Boulevard
Jacksonville, Florida 32216

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Albert Ranol Bennett
2855 Southside Boulevard
Jacksonville, Florida 32216

The undersigned incorporator has executed these Articles of Incorporation this
14th day of JUNE, 1995.



Albert Bennett, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

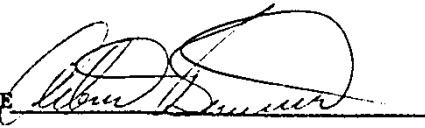
1. The name of the corporation is: BENNETT ROOFING, INC.
2. The name and address of the registered agent and office is:

ALBERT RANOL BENNETT
2855 Southside Boulevard
Jacksonville, Florida
32216

FILED
95 JUN 21 AM 9:50
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.

SIGNATURE



DATE June 14, 1995