

P9500052355

Edward H. McCarty
(Requestor's Name)
 2963 Brynaton Place
(Address)
 Tallahassee FL 32313
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Future Roofing of Florida, Inc
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
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- (Corporation Name) (Document #)

FILED
 95 JUL - 7 / PM 11:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN JUL - 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION
of
FUTURE ROOFING OF FLORIDA, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I

Corporate Name

The name of this Corporation is:

FUTURE ROOFING OF FLORIDA, INC.

The principal office of the Corporation is located at:

2963 Byington Place
Tallahassee, Florida 32303

Article II

Duration

The duration of the Corporation is perpetual.

Article III

Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

- B. To do such other necessary things as are incidental to the purposes of the Corporation as necessary or desirable in order to accomplish such general purpose.

Article IV

Capital Stock

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of common stock with the par value of One Dollar (\$1.00) per share.

Article V

Initial Registered Office and Registered Agent

The street address of the Initial registered office of the Corporation is:

2963 Byington Place
Tallahassee, Florida 32303

Article VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors is Three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than One (1).

Article VII

Initial Director

The names and addresses of the initial Directors of the Corporation are as follows:

Edward Howard McCarty
2963 Byington Place
Tallahassee, Florida 32303

J Ryan Thomas
2963 Byington Place
Tallahassee, Florida 32303

Robert William McCarty
2963 Byington Place
Tallahassee, Florida 32303

Article VIII

Incorporators

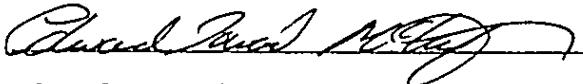
The names and addresses of each Incorporator are as follows;

The same as stated in Article VII.

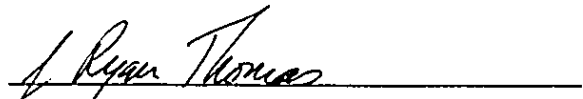
Article IX

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to them, or any right conferred upon the shareholders as subject to this reservation.



Edward Howard McCarty, Incorporator



J Ryan Thomas, Incorporator



Robert William- McCarty, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appoint as Registered Agent of FUTURE ROOFING OF FLORIDA, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 7th day of July, 1995.



Edward H. McCarty, Registered Agent

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