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TRANSMITTAL LETTER

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

700001548887  
-07/21/95--01067--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Roof Renew of Northeast FLA, INC  
(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:

RETIA M. JOHNSON

Name (printed or typed)

2330 TORBAY DR.

Address

Orange Park FL 32073

City, State & Zip

904-272-1791

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 21 AM 10:15

DL 7/25/95

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

95 JUL 21 AM 10:15

*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:

Roof Renew of Northeast FLA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2330 TORBAY DR.  
ORANGE PARK, FLA 32073

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RETIA M. JOHNSON  
2330 TORBAY DR  
ORANGE PARK, FLA 32073

**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):

RETIA M. JOHNSON  
2330 TORBAY DR.  
ORANGE PARK, FLA 32073

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

18<sup>th</sup> day of July, 19 95.

Retia M. Johnson

Signature

Signature

Signature

**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**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 21 AM 10:15

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:

Boof Renew of Northeast FUA, Inc

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

RETIA M. JOHNSON  
(NAME)

2330 TORBAY DR.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK FLA 32073  
(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.*

Retia M. Johnson  
(SIGNATURE)

7/18/95  
(DATE)