

P95000066116

TRANSMITTAL LETTER

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

SUBJECT: Certified Custom Roofs Inc.

(Proposed corporate name - must include suffix)

100001572291

-08/29/95--01063--014

*****70.00 *****70.00

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: Jimmy O. Francis
Name (printed or typed)

2457 A South Hiawassee, #321

Address

Orlando, Florida 32835

City, State & Zip

(407) 865-6418

Daytime Telephone number

95 AUG 25 AM 10:18
STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

JIMMY O. FRANCIS
2457 A SOUTH HIAWASSEE, #321
ORLANDO, FL 32835

SUBJECT: CERTIFIED CUSTOM ROOFS INC.
Ref. Number: W95000016301

We have received your document for CERTIFIED CUSTOM ROOF INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00037935

ARTICLES OF INCORPORATION

FILED
95 AUG 25 AM 10:10
CLERK OF CIRCUIT COURT
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:

Certified Custom Roof Inc.

ARTICLE II PRINCIPAL OFFICE

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

2457 A South Hiawassee, Suite 321
Orlando, Florida 32835

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:

Jimmy O. Francis
2457 A South Hiawassee, #321
Orlando, Florida 32835

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

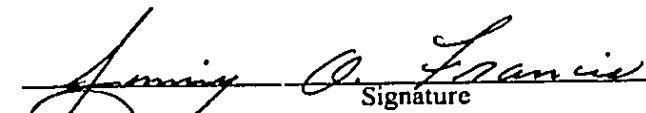
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jimmy O. Francis
2457 A South Hiwassee, Suite 321
Orlando, Florida 32835


Melvin Jenner, Jr.
2457 A South Hiwassee, Suite 321
Orlando, Florida 32835

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

12 day of July, 19 95.



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**

FILED

95 AUG 25 AM 10:18

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: Certified Custom Roofs, Inc.

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

Jimmy O. Francis

(NAME)

2457 A South Hiawassee, Suite 321

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

Orlando, Florida 32835

(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.

Jimmy O. Francis
(SIGNATURE)

7-12-95
(DATE)