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TRANSMITTAL LETTER

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

200001583862  
-09/13/95--01050--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ALL SOUTH CONSTRUCTION AND ROOFING COMPANY  
(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

EFFECTIVE DATE  
7-8-95

FROM:

WILLIAM J GANDLER  
Name (printed or typed)

910 AIRPORT RD  
Address

DESTIN, FL 32541  
City, State & Zip

904-630-0433  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 13 PM 2:20

FILED

SEP 15 1995 BSB

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

9/12/95

PLEASE RETURN IN THE ENCLOSED FED EX  
RETURN ENVELOPE AT YOUR EARLIEST CONVIENCE

THANK YOU.  
BILL CHANDLER

**ARTICLES OF INCORPORATION**

FILED

95 SEP 13 PM 2:20

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.*

EFFECTIVE DATE  
9-8-95

**ARTICLE I NAME**

The name of the corporation shall be:

ALL SOUTH CONSTRUCTION AND ROOFING COMPANY

**ARTICLE II PRINCIPAL OFFICE**

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

910 AIRPORT RD  
DESTIN, FL 32541

**ARTICLE III SHARES**

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

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

WILLIAM J CHANDLER  
2446 CYPRESS SPRINGS RD.  
ORANGE PARK, FL 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):

WILLIAM J CHANDLER  
2446 CYPRESS SPRINGS RD.  
ORANGE PARK, FL 32073

WALTER R. DOBBS  
201-B BARTON SPRINGS RD.  
AUSTIN, TEXAS 78704

EFFECTIVE DATE FOR THIS CORPORATION  
SHALL BE 9/8/95

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

12th day of SEPTEMBER, 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**

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:


ALL SOUTH CONSTRUCTION AND ROOFING  
COMPANY

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

WILLIAM J CHANDLER  
(NAME)  
2446 CYPRESS SPRINGS RD.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
ORANGE PARK, FL 32073  
(CITY/STATE/ZIP)

FILED  
95 SEP 13 PM 2:20  
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)

SEP 12, 1995  
(DATE)