

P96000008928
TRANSMITTAL LETTER

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

FILED
JUN 25 1996
TALLAHASSEE, FL
CLERK OF COURT

SUBJECT: ACTION RODEX OF S.W. FL. INC.
(Proposed corporate name - must include suffix)

800001698119
-01/25/96--01070--010
****122.50 ****122.50

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:

DAVID DAY
Name (printed or typed)

4919 NASSAU CT
Address

CAPE CORAL, FL. 33904
City, State & Zip

941-945-1238
Daytime Telephone number

DIG. PAGER 941-278-8880 (IF NOT HOME)

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

ARTICLES OF INCORPORATION

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.

FILED
JUN 25
1983
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF S.W. FL.

ARTICLE I NAME

The name of the corporation shall be:

ACTION ROOFING OF S.W. FL. INC.

ARTICLE II PRINCIPAL OFFICE

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

4919 NASSAU CT. CAPE CORAL, FL.
33904

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

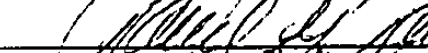
DAVID DAY
4919 Nassau Ct
Cape Coral, FL
33904

See instructions for officers/directors

DAVID G. DAY - President
ADD. - 4919 NASSAU CT. CAPE CORAL, FL.
CINDY T. DAY - Vice President 33904
ADD. - SAME

22 day of JAN., 19 96.


 Signature PRES.


 Signature VICE PRES.

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: ACTION ROOFING OF SW.
FL. INC.

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

DAVID G. DAY
(NAME)
4919 NASSAU CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CAPE CORAL FL. 33904
(CITY/STATE/ZIP)

95 JAN 25 11 00 AM '95
STATE
SECRETARY OF STATE

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]
(SIGNATURE)

1/27/96
(DATE)