

96000017630
TRANSMITTAL LETTER

FILED
96 FEB 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CNC ROOFING COMPANY, INC.
(Proposed corporate name - must include suffix)

3000001722833
-02/23/96--01068--005
*****78.75 *****78.75

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

FROM: Barry E. Dickson, C.P.A.
Name (printed or typed)

121 Palafox Place, Suite C
Address

Pensacola, FL 32501
City, State & Zip

(904) 438-2122
Daytime Telephone number

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

BROWN FEB 27 1996

ARTICLES OF INCORPORATION

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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.

ARTICLE I NAME

The name of the corporation shall be:

CNC ROOFING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1313 Maldonada Drive
Pensacola Beach, FL 32561

ARTICLE III SHARES

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

Seven Thousand Five Hundred (7,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sidney A. Creel
1313 Maldonada Drive
Pensacola Beach, FL 32561

ARTICLE V INCORPORATOR(S)

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

Sidney A. Creel
1313 Maldonada Drive
Pensacola, FL 32561

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

15th day of February, 1996.

 ✓
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, 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: CNC ROOFING COMPANY, INC.

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

Sidney A. Creel

(Name)

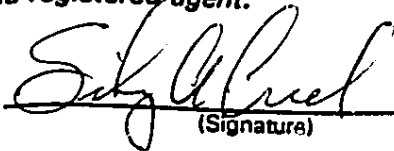
1313 Maldonado Drive

(P.O. Box not acceptable)

Pensacola Beach, FL 32561

(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.


(Signature)