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FILED

96 MAR 21 PM 1:09

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 891007

90460

**AUTHORIZATION :** 

Patricia with

COST LIMIT # # 70.00

ORDER DATE : Planch 21, 1996

ORDER TIME: 3:44 PM

ORDER NO. : 891007

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CUSTOMER NO:

90466

CUSTOMER: Michelle Mouser, Legal Asst

FOX AND FOX, P.Á.

Suite 100

28050 U.s. Highway 19 North

Clearwater, FL 34621

DOMESTIC FILING

NOME:

KIRKBRIDE ROOFING, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED

96 HAR 21 PH 4-7.

DIVISION OF COMPGRATION

3.25Ab

FILED 96 MAR 21 PM 1:09 SECRETAR: STATE TALLAMASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

KIRKBRIDE ROOFING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

KIRKBRIDE ROOFING, INC.

The address of the principal office of this corporation shall be 4734 Stoneview Circle, Oldsmar, Florida 34677, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 28050 U.S. 19 North, Suite 100, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sharon Kirkbride Dir.

4734 Stoneview Circle Oldsmar, Florida 34677

David Kirkbride Dir.

Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sharon Kirkbride Pres.

4734 Stoneview Circle Oldsmar, Florida 34677

David Kirkbride Sec./Treas.

Same

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 21, 1996

CORPORATION SERVICE COMPANY

v:\_\_\_X

s Agent Laura P

HBD/hbd

#### REGISTERED AND RESIDENT AGENT CERTIFICATE

OF

KIRKBRIDE ROOFING, INC.

FILED
NAR 21
SECRETAIN PH 1: 09 TALLAHASSEE, FLORIDA
TAMASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Gregory A. Fox
Registered and Resident Agent

Date: 3/2/

Registered and Resident Agent's Information:

Street Address County City/State Mailing Address: 28050 U.S. 19 North, Suite 100 Pinellas Clearwater, Florida 34621 28050 U.S. 19 North, Suite 100 Clearwater, Florida 34621