

P96000041036

TRANSMITTAL LETTER

FILED  
96 MAY -9 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Attn: Document No#  
G9309290005

SUBJECT: All Weather Roofing Systems Inc.  
(Proposed corporate name - must include suffix)

100001814091  
-05/09/96--01007--002  
\*\*\*\*\*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

Additional Copy Required

FROM: Gary Lamar Gilileo Jr.  
Name (printed or typed)

1616 Old Polk City Rd.  
Address

Lakland FL, 33809  
City, State & Zip

(941) 858-4312  
Daytime Telephone number

5/14/96

JB

TH  
5-14-96

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

**ARTICLES OF INCORPORATION**

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The undersigned incorporator(s), for the purpose of forming a corporation under the <sup>Statute</sup> Florida Business <sup>Code</sup> Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: All Woather Roofing Systems Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1616 Old Polk City Rd  
Lakeland Fl, 33809

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2<sup>FF</sup>

Two

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

The name and address of the initial registered agent is:

Gary L Gilileo Jr

1616 Old Polk City Rd

Lakeland , Fl 33809

**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):

Gary Lamar Gillilo Jr  
1616 Old Polk City Rd  
Lakeland, FL 33809  
President

Winifred Leo Miller  
1616 Old Polk City Rd  
Lakeland, FL 33809  
Vice President

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

11th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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 weather Roofing Systems Inc.

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96 MAY -9 11 10 AM  
TALLAHASSEE, FLORIDA

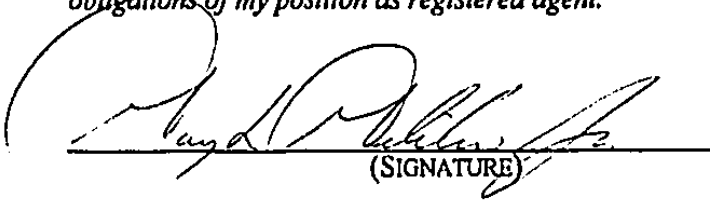
2. The name and address of the registered agent and office is:

Gary L Gilileo Jr  
(NAME)

1616 Old Polk City Rd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland , Fl 33089  
(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)

MAY-6-1996  
(DATE)