

1201 HAYS STREET
CLEARWATER, FL 34616
800-1-800-6
P90000063153



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 034636 86319A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : July 29, 1996

ORDER TIME : 9:20 AM

ORDER NO. : 034636

CUSTOMER NO: 86319A

CUSTOMER: Michael C. Berry, Sr., Esquire
MICHAEL C. BERRY, SR., ESQ

501 South Fort Harrison

Clearwater, FL 34616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 2:11

DOMESTIC FILING

NAME: THUNDER BAY ROOFING
SPECIALISTS, INC.

500001906745

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

CP
7/29/96

ARTICLES OF INCORPORATION OF
THUNDER BAY ROOFING SPECIALISTS, INC.

FILED
SECRETARY OF STATE
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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:

THUNDER BAY ROOFING SPECIALISTS, INC.

The address of the principal office of this corporation shall be 2600 14th Street North, St. Petersburg, Florida 33704, 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 1,000 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 2600 14th Street North, St. Petersburg,

Florida 33704, and the name of the initial registered agent of the corporation at that address is Erik Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Erik Williams	2600 14th Street North
Dir./Pres.	St. Petersburg, Florida 33704

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

Erik Williams
2600 14th Street North
St. Petersburg, Florida 33704

IN WITNESS WHEREOF, the undersigned agent of Thunder Bay Roofing Specialists, Inc. has hereunto set their hand and seal of on July 26, 1996.

THUNDER BAY ROOFING SPECIALISTS, INC.

By: 

Its Agent, Erik Williams

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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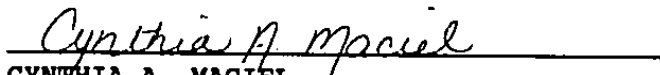
Having been named to accept service of process for the above-stated corporation, at the place designated hereinabove, I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I accept the duties and obligations of a registered agent under § 607.0505 Fla. Stat.

DATED this 26 day of July, 1996.


ERIK WILLIAMS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of July, 1996, by Erik Williams, who is personally known to me and, therefore, no proof of identity is required. ☒ [or, who produced as identification a valid Florida Driver's License Number: _____], and who did take an oath.


CYNTHIA A. MACIEL
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NUMBER: CC564514



CYNTHIA ANN MACIEL
My Comm Exp. 6/20/00
Bonded By Service Inc
No. CC564514
☒ Personally Known ☐ Other I.D.

My Commission Expires: June 20, 2000