

P960000 71354

TRANSMITTAL LETTER

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

300001932083
-08/27/96--01009--015
*****78.75 *****78.75

SUBJECT: ALLIED Roofing Contractors INC.
(Proposed corporate name - must include suffix)

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:

Dale W. Smith

Name (printed or typed)

2211 ROSE BLVD.

Address

Orlando, Florida 32839

City, State & Zip

407-855-8430

Daytime Telephone number

FILED
55 AUG 26 AM 9:00
TALLAHASSEE, FLORIDA

AUG 27 1996

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

ARTICLES OF INCORPORATION

2618326 11 31 00

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:

ALLied Roofing Contractors INC

ARTICLE II PRINCIPAL OFFICE

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

2211 Rose Blvd.
Orlando, Florida 32839

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale W. Smith
2211 Rose Blvd
Orlando, Florida
32839

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):

Dale W. Smith
2211 Rose Blvd.
Orlando, Fla. 32839

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

20 day of August, 19 96.

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

Dale W. Smith
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: Allied Roofing Contractors Inc

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

Dale W. Smith
(NAME)

2211 Rose Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando Florida 32839
(CITY/STATE/ZIP)

FILED
95 AUG 26 AM 8:01
TALLAHASSEE, FLORIDA
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.

Dale W. Smith
(SIGNATURE)

Aug 20-1996
(DATE)