

P96000077380 JAMES G. ETHEREDGE

CHARTERED

JAMES ETHEREDOE HOARD CERTIFIED CIVIL TRIAL LAWYER 226 TROY STREET, N.E. FORT WALTON BEACH, FL 32548

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August 22, 1996

600001548865 -09/17/96--01083--004 *****70.00

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

Re: Filing Articles of Incorporation for

Dynamic Roofing, Inc.

Gentlemen:

Enclosed is a check in the amount of \$70.00 along with the original and one copy of Articles of Incorporation for the above company.

Please file the original articles and forward a stamped copy to the undersigned.

Your assistance is greatly appreciated.

Sincerely,

Carol Scott, Secretary to

JAMES G. ETHEREDGE

rcs

Enclosures

SEP 1 8 1996' BSB

ARTICLES OF INCORPORATION

96 SEP 16 All 8: 28

OF

DYNAMIC ROOFING, INC.

TALE AND FLORIDA

ARTICLE I

The name of the corporation shall be DYNAMIC ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 160 Monahan Drive, Ft. Walton Beach, Okaloosa County, Florida, 32548.

ARTICLE III CAPITAL STOCK

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) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV DURATION

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE_V PURPOSES OF CORPORATION

This corporation is organized for the purpose of a roofing business plus any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE_VI PREEMPTIVE_RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 160 Monahan Drive, Ft. Walton Beach, Okaloosa County, Florida 32548, and the initial registered agent of this corporation at that address is ROBERT A. WHITE.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The member of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corpora on is:

Robert A. White

160 Monahan rive Ft. Walton leach, FL 32548

ARTICLE IV INCORPORATOR

The name and address of the person signing these Articles is:

Robert A. White

160 Monahan Drive Ft. Walton Beach, FL 32548

ARTICLE_X BX-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

It is the intent of this charter that the Director may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 Aday of August, 1996.

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

- 1. The name of the corporation is DYNAMIC ROOFING, INC.
- 2. The name of the registered agent is ROBERT A. WHITE.
- 3. The address of the registered agent/registered office is 160 Monahan Drive, Ft. Walton Beach, Florida 32548.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

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STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME personally appeared Robert A. White to me well known and/or who has produced DRLC: I. IV. as identification and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22 day of August, 1996.

NOTARY PUBLIC

My Commission Expires:

R. CAROL SCOTT
Metry Public, State of Parks
My comm. replice June 34, 5500
Comm. No. CC 550459



These Articles prepared by Law Offices of James G. Etheredge, 226 Troy St., NE. Ft. Walton Bch., FL 32548.