

PA60000083364

TRANSMITTAL LETTER

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

900001965089
-10/04/96--01048--009
*****78.75 *****78.75

SUBJECT: ROOF RESTORE, 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

☐ \$122.80
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Larry J. Salyer
Name (printed or typed)

6303 Forestwood Dr. E.
Address

Lakeland, Florida 33811
City, State & Zip

(941) 644-3211
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 PM 2:24

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

9/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -1 PM 2:24

ARTICLES OF INCORPORATION

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: ROOF RESTORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6303 Forestwood Dr. E., Lakeland, FL. 33811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 9,000 (Nine Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry J. Salver
6303 Forestwood Dr. E.
Lakeland, FL 33811

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):

Larry J. Salyer
6303 Forestwood Dr. E.
Lakeland, FL 33811

Secretary/Treasurer

Gordon Cuthbertson
3815 Bent Tree Loop
Lakeland, FL 33813

Vice-President

Ronald Byers
11300 Sun Road
Dade City, FL 33525

President

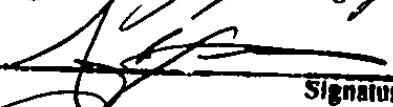
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of September, 19 96.

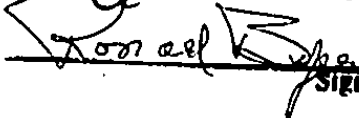
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Attaching 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: ROOF RESTORE, INC.

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

Larry J. Salver

(NAME)

6303 Forestwood Dr. E.

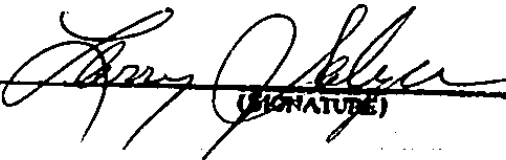
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33811

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -14 PM 2:24

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)

9/27/96
(DATE)