

P96000085629

MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA
2111 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32400

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P. O. BOX 9811
PANAMA CITY BEACH, FLORIDA 32417

PHONE (904) 234-5555
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October 8, 1996

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-10/15/96--01093--005
*****70.00 *****70.00

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Space Age Roof Tech, Inc. - Articles of
Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

Dme
10/16/96

FILED
96 OCT 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPACE AGE ROOF TECH, INC.**

FILED
96 OCT 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Space Age Roof Tech, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

8120 S. Lagoon Drive
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

8120 S. Lagoon Drive
Panama City Beach, Florida 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Michael W. Hudlow
8120 S. Lagoon Drive
Panama City Beach, Florida 32408

WITNESSED BY ME, SECRETARY OF STATE, THIS 14TH DAY OF OCTOBER, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Secretary of State at Tallahassee, Florida, this 14th day of October, 1996.

ARTICLE V - INCORPORATORS


The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever
2111 Thomas Drive
Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 8 day of October, 1996.


Mitch Dever

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

96 OCT 14 PM 2:51

Pursuant to the provisions of sections 607.0501 or 617.0501, STATE
Florida Statutes, the undersigned corporation, organized under the
laws of the State of Florida, submits the following statement in
the designating the registered office/registered agent, in the
State of Florida.

1. The name of the corporation is:

Space Age Roof Tech, Inc.

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

Michael W. Hudlow
8120 S. Lagoon Drive
Panama City Beach, Florida 32408

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.

Michael W. Hudlow
Michael W. Hudlow

10/8/96
Date