

PA1000004114

Chapter Number Only

1-15-97

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

BR

700002060407--3
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****122.50 ****122.50

CORPORATION(S) NAME

Wickham Roofing, Inc.



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
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(SAMPLE LETTER OF TRANSMITTAL)

Date **January 10, 1997**

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

Re: Wickham Roofing, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ken Wickham
(individual's name)

Wickham Roofing, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6651 Royal Palm Blvd.		
Margate, Florida. 33063		
PHONE		
1 (954)	978-7700	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Wickham Roofing, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Wickham Roofing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of common

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Kenneth Wickham	Wickham Roofing, Inc.	
ADDRESS	6651 Royal Palm Blvd.		
CITY	Margate,	FLORIDA	ZIP 33063

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Kenneth Wickham
ADDRESS	6651 Royal Palm Blvd.
CITY	Margate, FLORIDA ZIP 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Kenneth Wickham
ADDRESS	6651 Royal Palm Blvd.
CITY	Margate, STATE Florida. ZIP 33063
NAME	Korin Wickham
ADDRESS	6651 Royal Palm Blvd.
CITY	Margate, STATE Florida. ZIP 33063
NAME	
ADDRESS	
CITY	STATE ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kenneth Wickham		
ADDRESS	6651 Royal Palm Blvd.		
CITY	Margate,	STATE Florida.	ZIP 33063
NAME	Korin Wickham		
ADDRESS	6651 Royal Palm Blvd.		
CITY	Margate,	STATE Florida.	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of January, 1997.

~~XXX~~ Kenneth Wickham (Seal #1)
~~XXX~~ Korin Wickham (Seal #2)
 _____ (Seal #3)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Kenneth & Korin Wickham

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of January, 1997.

(Notary Seal)

Mary Ann Anstett
 (Notary Public, State of Florida at Large)

My Commission expires:



MARY ANN ANSTETT
 My Commission CC405631
 Expires Sep. 07, 1998
 Bonded by NFNU
 800-224-6368

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**"CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wickham Roofing, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6651 Royal Palm Blvd.

Margate, Florida. 33063

has named Kenneth Wickham

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Kenneth Wickham
(registered agent)