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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 12:48

8/1/21/97

ARTICLES OF INCORPORATION

OF

JOHN H. CAMPBELL ROOFING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 12:48

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

ARTICLE I

The name of the corporation shall be: John H. Campbell Roofing Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

109 Monahan Drive
Fort Walton Beach, Florida 32547

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN H. CAMPBELL
109 Monahan Drive
Fort Walton Beach, Florida 32547

ARTICLE V Incorporators

The name and street address of the incorporators to these Articles of Incorporation are:

JOHN H. CAMPBELL
109 Monahan Drive
Fort Walton Beach, Florida 32547

ARTICLE VI Shareholders

The initial shareholders and their addresses of this corporation are:

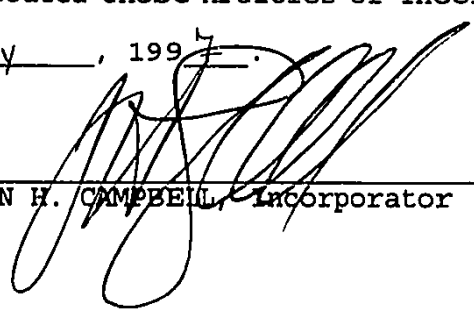
JOHN H. CAMPBELL
109 Monahan Drive
Fort Walton Beach, Florida 32547

ARTICLE VII Officers

The initial officers and their addresses of this corporation are:

JOHN H. CAMPBELL
109 Monahan Drive
Fort Walton Beach, Florida 32547

The undersigned have executed these Articles of Incorporation this 2 day of January, 1997.



JOHN H. CAMPBELL, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 11 PM 12:48
Florida

Pursuant to the provisions of section 607.0501, 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: John H. Campbell Roofing Company, Inc.

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

JOHN H. CAMPBELL
109 Monahan Drive
Fort Walton Beach, Florida 32547

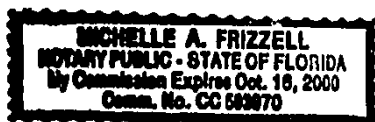
OATH OF RESIDENT AGENT

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.

JOHN H. CAMPBELL

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2 day of January, 1997, by John H. Campbell, who is personally known to me and who ~~did~~ did not take an oath.



Michelle A. Frizzell
NOTARY PUBLIC
Michelle A. Frizzell
Printed Signature