

P97000020041

TRANSMITTAL LETTER

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

SUBJECT: Awnings & Roofovers, Inc.
(Proposed corporate name)

600002099526--6
-02/27/97--01031--018
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for: One hundred and twenty two dollars and fifty cents (\$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 mentioned corporation.

FROM: Susane C Carr
(Name)

6001 Johns Road
Suite 213
(Address)

Tampa, Florida 33634
(City, State & Zip)

813-806-9640
(Daytime Telephone number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 AM 10:15

3/5/97

**ARTICLES OF INCORPORATION
OF
Awnings & Roofovers, Inc.**

FILED
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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
CORPORATE NAME**

The name of the corporation shall be Awnings & Roofovers, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6001 Johns Road, Suite 213, Tampa, Florida 33634.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of common shares which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of \$1.00.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is Susane C Carr and the mailing address of it's initial agent is 6001 Johns Road, Suite 213, Tampa, Florida 33634.

**ARTICLE V
INCORPORATORS**

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

Susane C Carr

9102 Telford Court
Tampa, Florida 33615-5721

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be Perpetual.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Susane C Carr
9102 Telford Court
Tampa, Florida 33615-5721

The undersigned incorporator(s) have executed these Articles of Incorporation this February 18, 1997 day of February, 1997.

Susane Carr 2/24/97
Susane C Carr

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 27 AM 10:15

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Awnings & Roofovers, Inc.
2. The name of the corporation's initial registered agent is Susane C Carr and the mailing address of it's initial agent is 6001 Johns Road, Suite 213, Tampa, Florida 33634.

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.

Susane Carr
Signature of Registered Agent

2/24/97
Date