

P97000025773

Sally A. Cunningham
Requestor's Name
111 Dogwood St.
Address 904-230-2078
Panama City Beach FL 32407
City/State/Zip Phone #

200002121002-6
-03/24/97--01059-012
*****78.75 *****78.75
Office Use Only

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

1. Weatherproof Roofing Inc. 200002121002-6
(Corporation Name) (Document #) -03/24/97--01059-012
*****78.75 *****78.75
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECORDED
97 MAR 21 PM 1:38
DIVISION OF CORPORATION

Examiner's initials RW/3/21

ARTICLES OF INCORPORATION

FILED

97 MAR 21 PM 4:41

SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

WEATHERPROOF ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

6553 Allen - A - Dale Trail
Tallahassee, FL 32308

ARTICLE III SHARES

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

100 Common @ 1.00 ea
David Edenfield - 20 Shares
Sally Cunningham - 80 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sally Cunningham
6553 Allen - A - Dale
Tallahassee, FL 32308

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):

Sally Cunningham
6553 Allen - A - Dale Trail
Tallahassee, FL 32308

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

12th day of February, 1997.


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

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

FILED

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: WEATHER PROOF ROOFING, INC.

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

Sally Cunningham
(NAME)

6553 Allen - A - Dale Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

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.

Sally Cunningham
(SIGNATURE)

3/4/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314