

P97000051147
TRANSMITTAL LETTER

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

200002117942--7
-03/19/97--01071--001
****131.29 ****131.29

SUBJECT: Ancient City Siding & Roofing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James Shaw
Name (printed or typed)
5940 Pine Creek Drive
Address
St. Augustine, Florida 32092
City, State & Zip
904-826-0482
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 PM 1:11

645-611-
W97 → 6877

NOTE: Please provide the original and one copy of the articles.

cc 6/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 11:11

March 25, 1997

JAMES SHAW
5940 PINE CREEK DRIVE
ST. AUGUSTINE, FL 32092

SUBJECT: ANCIENT CITY SIDING & ROOFING, INC.
Ref. Number: W97000006877

We have received your document for ANCIENT CITY SIDING & ROOFING, INC. and your check(s) totaling \$131.29. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00014998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 10 PM 1:11

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:

Ancient City Siding & Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5940 Pine Creek Drive
St. Augustine, Florida 32092*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*James Shaw
5940 Pine Creek Drive
St. Augustine, Florida 32092*

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):

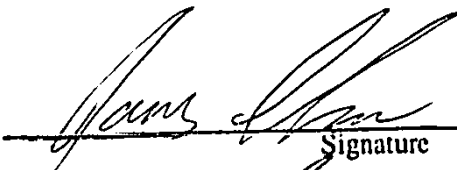
James Shaw
5940 Pine Creek Drive
St. Augustine, Florida
32092

Greg Siddons
5801 Pine Creek Drive
St. Augustine, Florida
32092

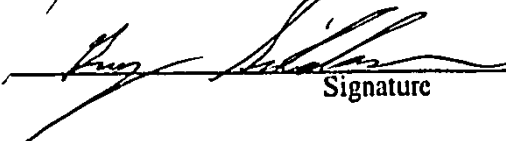
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



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**

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: Ancient City Siding & Roofing, Inc.
2. The name and address of the registered agent and office is:

James H. Shaw, Jr.
(NAME)

5940 Pine Creek Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, Florida 32092
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5-22-97
(DATE)