

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Cockney Roofing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 JUN 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 12 AM 10:50
DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
COCKNEY ROOFING, INC.**

FILED
97 JUN 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **COCKNEY ROOFING, INC.** and its mailing address is 3735 Alabama Avenue Northeast, St. Petersburg, FL 33703.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of:

- (a) Engaging in a roofing contracting business; and
- (b) Engaging in other lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be *ten thousand (10,000)* shares of common stock having a par value of *One Cent (\$.01)* per share.

ARTICLE V

Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the

number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares; provided, however, if said issuance of such shares or securities is for the purpose of the Corporation's acquisition of any asset essential or required to carry out or in furtherance of the business of the Corporation, which fact is determined by the Board of Directors of the Corporation, the shareholders of this Corporation shall have no such preemptive rights, and the Corporation may issue such shares or securities for said asset. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and address are as follows:

Name:

Charles P. Conlon

Denise Conlon

Address:

3735 Alabama Avenue NE
St. Petersburg, FL 33703

3735 Alabama Avenue NE
St. Petersburg, FL 33703

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than two (2).

Section 4. Directors shall be elected and hold office as provided in the Bylaws of the Corporation.

ARTICLE VII

Cumulative Voting

At each election for Directors, every shareholder entitled to vote at such election will not have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE VIII

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE X

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Suite 1210, 200 Central Avenue, St. Petersburg, FL 33701

Section 2. The name of the initial registered agent of the Corporation located at said address will be *Rosanne P. Perrine, Esquire.*

ARTICLE XI

Incorporator

The name and address of the incorporator is:

Name:

Charles P. Conlon

Address:

3735 Alabama Avenue NE
St. Petersburg, FL 33703

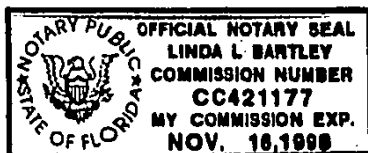
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 09TH day of JUNE, 1997.

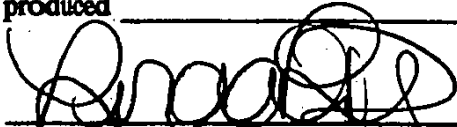

Charles P. Conlon

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 09TH day of JUNE, 1997, by Charles P. Conlon, ☐ who is personally known to me, or ☒ who has produced a Florida driver's license, or ☐ who has produced _____ as identification.

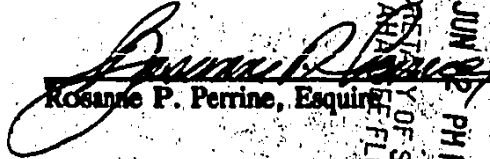
My commission expires: 11-16-98




(Notary Public to sign name on line above)
LINDA L. BARTLEY
(Notary Public to print name on line above)
(Notary Seal)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Cockney Roofing, Inc., as stated in these Articles of Incorporation.


Rosanne P. Perrine, Esquire
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 25 PM 12:15
FILED