

P97000053848

TRANSMITTAL LETTER

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

SUBJECT: American Roofing, Inc.
(Proposed corporate name - must include suffix)

900002215439--8
-06/18/97--01029--005
*****78.75 *****78.75

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 B. GARRIS
Name (printed or typed)

2625 SE Hwy 441
Address

Okeechobee, FL 34974
City, State & Zip

941/763-9119
Daytime Telephone number

AL JUN 18 1997

FILED
97 JUN 18 PM 3:28
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
97 JUN 18 PH 3:28
SECRETARY 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:

AMERICAN ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2625 S.E. Highway 441
Okeechobee, FL 34974

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. GARRIS
2341 S.E. 33rd Street
Okeechobee, FL 34974

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 B. GARRIS

2341 S.E. 33rd Street
Okeechobee, FL 34974

WILLIAM F. NEWMAN

8325 Old Bainbridge Road
Tallahassee, FL 32303

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

1st day of JUNE, 19 97.

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

James B. Harris
Signature

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: AMERICAN ROOFING, INC.
2. The name and address of the registered agent and office is:

JAMES B. GARRIS
(NAME)

2341 S.E. 33rd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Okeechobee, FL 34974
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

James B. Garriss
(SIGNATURE)

06/01/97
(DATE)