

P97000057147

TRANSMITTAL LETTER

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

900002166969--3
-05/06/97--01033--019
*****78.75 *****78.75

SUBJECT: Green's RODEO, 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: FELICIA A. Green
Name (Printed or typed)

2450 BEARDALL AVENUE
Address

SANFORD, Florida 32771
City, State & Zip

(407) 323-0614
Daytime Telephone number

FILED
97 JUN 30 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FELICIA GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. name
DATE 6/30/97
DOC. EXAM. [initials]

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

me 6/30/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

FELICIA A. GREEN
2450 BEARDALL AVE.
SANFORD, FL 32771

SUBJECT: GREEN'S ROOFING, INC.
Ref. Number: W97000010519

We have received your document for GREEN'S ROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00024172

ARTICLES OF INCORPORATION

OF

GREEN'S ROOFING, INC.

FILED

97 JUN 30 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is Green's Roofing, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

To manufacture, purchase, sell, and deal in apply, lay, construct, install and repair roofing, whether of tin, copper, or other metal, slate, wood, tile, shingles, tar, slag, gravel, single ply, composition or other substance, and all kinds of roofing material and supplies, cornices, ventilators, smoke pipes and stacks, dust collectors, leaders, gutters, valleys; to manufacture, work, and deal in sheet metal and copper and all things made wholly or part therefrom.

To acquire, by purchase, lease, or otherwise, land and interest in land, and to own, hold, improve, develop and

that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

Felicia A. Green - 500 shares

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office and the business address of the Corporation is 2450 Beardall Avenue, Sanford, Florida 32771. and the name of the initial registered agent at such address is Felicia A. Green

ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one (1) person, who need not be resident of the State of Florida or a shareholder of the Corporation, the number of directors may be changed from time to time by a majority vote of the shareholders.

The name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors shall have been elected and qualified is as follows:

Felicia Green, 2450 Beardall Avenue, Sanford, Florida 32771. The business address is 2450 Beardall Avenue, Sanford, Florida 32771.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator is as follows:

Felicia Green, 2450 Beardall Avenue, Sanford, Florida

manage any real estate so acquired, and to erect, or cause to be erected, on any land owned, held or occupied by the Corporation, buildings, or other structures, whether appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any building or other structures, now or hereafter erected on any land so owned, held, or other structures, and any stores, shops, suites, room, or part of any building or other structures at any time owned, or held by the Corporation.

To acquire, by purchase, lease, manufacture, or otherwise, and personal property deemed necessary or useful, any equipment, furnishings, improvement, development, or management of any property, real or personal at anytime owned, held or occupied by the by the Corporation and to invest, trade, and deal in any personal property deemed beneficial to the Corporation and to encumber or dispose of any personal property at anytime owned or held by the Corporation and to do all other acts that are lawful under the laws of the State of Florida as they now exist or as they may hereafter be amended.

Common Stock of the Corporation at any particular time.

Dividends. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Common Stocks of the Corporation.

Capital Stock. The maximum number of shares of stock

32771.

ARTICLE VIII - OFFICERS

The Director of Directors may elect or appoint a chairman of the Board of Directors, a President, one or more Vice Presidents, a Secretary, one or more Assistant Secretaries, a ~~Treasurer~~, one or more Assistant Treasurers, and such other officers as they may determine. The President may, but need not be, a Director. Any two or more offices may be held by the same person except the offices of President and Secretary; or, when all of the issued and outstanding shares are owned by one person, such person may hold all or any combination of offices.

Unless otherwise provided in the resolution of election or appointment, each officer shall hold office until the meeting of the Board of Directors following the next annual meeting of the shareholders and until his successor has been elected and qualified.

Officers shall have the powers and duties as defined in the resolutions appointing them or defined in the By-laws as the case may be. The Board of Directors may remove any officer for cause or without cause.

ARTICLE IX - BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of the shareholders, of the Board of Directors,

and/or any committee which the Directors may appoint, and shall keep at the office of the corporation of the State of Florida, a record containing the names and addresses of all shareholders, the number and class of shares held by each, the dates when they respectively became the owners of record thereof. Any of the foregoing books, minutes, or records may be in written form or in any other form capable of being converted into written form within a reasonable time.

ARTICLE X - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

ARTICLE XI - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money or any stock or service from time to time in addition to that stock authorized to be issued by the Corporation.

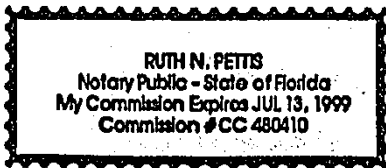
The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation at Sanford,
Florida on this 29th day of April, 1997.

Felicia A. Green
Felicia A. Green

State of Florida
County of Seminole

BEFORE ME, the undersigned authority, personally appeared
Felicia A. Green, on this 29th day of
April, 1997, and who produced her Florida
Drivers's License as identification and who did not take an
oath.



My Commission Expires:

Ruth N. Pettis
Ruth N. Pettis
Print Name
Notary
Title

**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 Green's Roofing, Inc.

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

FELICIA A. GREEN
(NAME)

2450 BEARDAN AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANFORD, FLORIDA 32771
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Felicia A. Green
(SIGNATURE)

4-26-97
(DATE)