

P 970000068857

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

305 MAIN STREET

DESTIN, FLORIDA 32541

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FILED

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TALLAHASSEE, FLORIDA

July 14, 1997

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-07/18/97--01002--007

*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for Jim's Roofing, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
JOSEPH M. SCHEYD, JR.

/tjd
enclosures

WJ 97-16621
PA 8/8/97
ftt
7/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

TIFFANY DONALDSON
JOSEPH M. SCHEYD, JR., ESQ.
305 MAIN ST
DESTIN, FL 32541

SUBJECT: JIM'S ROOFING, INC.
Ref. Number: W97000016621

We have received your document for JIM'S ROOFING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00036699

**ARTICLES OF INCORPORATION
OF**

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JIM'S ROOFING OF SANTA ROSA BEACH, INC.
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Jim's Roofing of Santa Rosa Beach, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9866 Rock Hill Road
Ponce DeLeon, Florida 32455

The mailing address of this corporation shall be:

9866 Rock Hill Road
Ponce DeLeon, Florida 32455

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Jim Poss
9866 Rock Hill Road
Ponce DeLeon, Florida 32455

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Jim Poss
9866 Rock Hill Road
Ponce DeLeon, Florida 32455

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 5th day of August, 1997.

Jim Poss
JIM POSS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of August, 1997, by JIM POSS, who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

Tiffany Donaldson
NOTARY PUBLIC

My Commission Expires: 5/1/99



TIFFANY DONALDSON
MY COMMISSION # CC447656 EXPIRES
May 1, 1999
BONDED TO THE TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

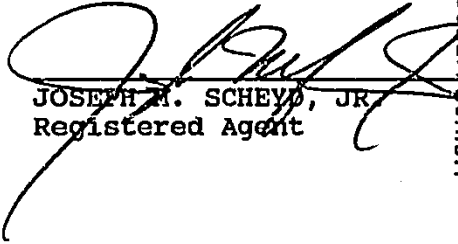
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Jim's Roofing of Santa Rosa Beach, Inc.

2. The name of the registered agent is Joseph M. Scheyd, Jr. The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 5th day of August, 1997.


JOSEPH M. SCHEYD, JR.
Registered Agent

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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FILED