

P97000093293

May 15, 1997

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

100002335011--8  
-10/31/97-01056-018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: EUSTIS ROOFING COMPANY INC.

~~308877-153--1~~  
~~-10/31/97-01056-018~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Eustis Roofing Company Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

*Rodney Reisman*

Rodney Reisman  
15312 Old Hwy 441, Tavares, FL 32778

100002335011--8  
-10/31/97-01056-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 OCT 30 AM 11:43  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

~~W97-21255~~  
Dmc  
10.24.97

~~308-109, 2550~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 24, 1997

RODNEY REISMAN  
15312 OLD HWY 441  
TAVARES, FL 32778

SUBJECT: EUSTIS ROOFING COMPANY INC.  
Ref. Number: W97000024255

We have received your document for EUSTIS ROOFING COMPANY INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00051876

**ARTICLES OF INCORPORATION**  
**OF**  
**EUSTIS ROOFING COMPANY INC.**

**FILED**  
97 OCT 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Eustis Roofing Company Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 15312 Old Hwy 441, Tavares, FL 32778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.


ARTICLE IV

The address of the initial registered office of the Corporation is 15312 Old Hwy 441, Tavares, Florida 32778, and the name of the Corporation's initial registered agent for service of process at such address is Rodney Reisman.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Rodney Reisman, 15312 Old Hwy 441, Tavares, FL 32778.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of  
October, 1997.

  
\_\_\_\_\_  
Rodney Reisman  
15312 Old Hwy 441, Tavares, FL 32778

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**

97 OCT 30 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Eustis Roofing Company Inc.
2. The name of the registered agent and office is:

Rodney Reisman  
15312 Old Hwy 441, Tavares, Florida 32778

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

*Rodney L. Reisman*

DATE

10/20/97