

TRANSMITTAL LETTER

P98000 000 660

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

600002388146-3

-01/02/98--01025--013

***122.50 ***122.50

SUBJECT: ALL PRO ROOFING 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: FREDERICK MC FARLIN
Name (printed or typed)

1021 CRESTVIEW LN
Address

CASSELBERRY, FL 32707
City, State & Zip

407-353-3710
Daytime Telephone number

98 JAN -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Q1-5-98

ARTICLES OF INCORPORATION

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:

ALL PRO ROOFING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*BUSINESS: 1200 BELLE AVE # 102
WINTER SPRINGS, FL 32708
MAIL: PO BOX 300993
FERN PARK, FL. 32730*

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*FREDRICK MCFARLIN
1021 CRESTVIEW LN.
CASSELBERRY, FL. 32707*

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):

FREDRICK MCFARLIN
1021 CRESTVIEW LN.
CASSELBERRY, FL. 32707

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

31ST day of DECEMBER, 19 97.

Fredrick McFarlin
Signature

Signature

Signature

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:

ALL PRO ROOFING, INC.

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

FREDRICK McFARLIN
(NAME)

1021 CRESTVIEW LN.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSELBERRY, FL 32707
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Friederick McFarlin
(SIGNATURE)

12/31/97
(DATE)