

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -7 PM 1:58

**P98000041481**

*Clermont Booging  
Company, Inc*

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File **500002515665-9**
- \_\_\_\_ Fictitious Name File **-05/07/98-01088-006**
- \_\_\_\_ Trade/Service Mark **\*\*\*\*\*280.00 \*\*\*\*\*70.00**
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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98 MAY -7 PM 1:12  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: *JS*

*5/7/98*

*12:35*

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
5798

**ARTICLES OF INCORPORATION**  
**OF**  
**CLERMONT ROOFING COMPANY, INC.**

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**ARTICLE I - NAME**

The name of this corporation is CLERMONT ROOFING COMPANY, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JOHN SMITH, 332 NORTH 12TH STREET, CLERMONT, FLORIDA 34711. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is: JOHN SMITH, 332 NORTH 12TH STREET, CLERMONT, FLORIDA 34711.

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

**OFFICER**  
President/Vice President

**NAME AND RESIDENCE**  
John Smith  
332 North 12th Street  
Clermont, FL 34711

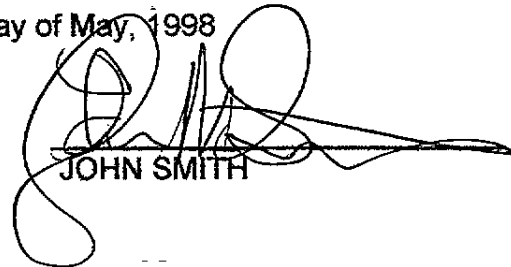
Secretary/Treasurer

John Smith  
332 North 12th Street  
Clermont, FL 34711

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles are JOHN SMITH, 332 NORTH 12TH STREET, CLERMONT, FLORIDA 34711.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5<sup>th</sup> day of May, 1998

  
JOHN SMITH

STATE OF FLORIDA )  
                              : SS.  
COUNTY OF LAKE )

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN SMITH, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the state and county named above this 5<sup>th</sup> day of May, 1998.

  
Notary Public  
My commission

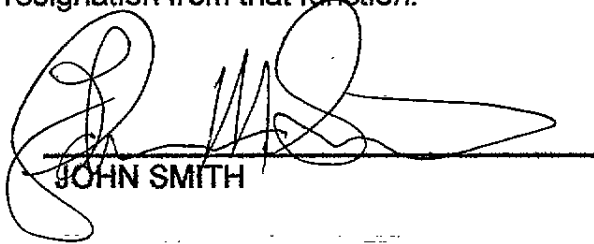
**Notary Public**  
**My commission expires:**

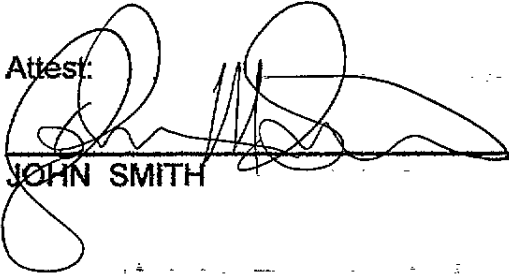


**Peggy L. Abraham**  
**MY COMMISSION # CC581585 EXPIRES**  
**September 2, 2000**  
**BONDED THRU TROY FAIR INSURANCE, INC.**

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for CLERMONT ROOFING COMPANY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
JOHN SMITH

Attest:  
  
JOHN SMITH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 PM 1:58