

# SPEEDY NOTICE SERVICES

Carol L. Grissett,  
Owner

P.O. Box 1635  
Panama City, FL 32402-1635  
(850) 784-9921  
(850) 814-5619 (mobile)

P98000041839

May 5, 1998

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-05/05/98-01141--007  
\*\*\*\*122.50 \*\*\*\*122.50

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Southland Roofing Service, Inc.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Resident Agent and a check in the amount of \$122.50 to cover the cost of filing. Please file these articles upon receipt and return a certified copy to my attention as soon as reasonably possible. I have enclosed a prepaid Federal Express airbill for your convenience. Time is of the essence, so your immediate attention to this matter is greatly appreciated.

Thank you for your cooperation in this matter. Should you have any questions upon receipt, please do not hesitate to call me at (850) 785-7454.

Very truly yours,

*Carol L. Grissett*

Carol L. Grissett

/clg  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 10:51

ARTICLES OF INCORPORATION  
OF  
SOUTHLAND ROOFING SERVICE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 10:52

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Southland Roofing Service, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue two hundred (200) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 257 Poinsettia Drive, Panama

THIS INSTRUMENT PREPARED BY:  
Thomas W. Ledman, Esq.  
Fla. Bar No. 0023582  
LEDMAN & HAMM, P.A.  
1007 Jenks Avenue  
Panama City, FL 32401  
(850) 763-1550

City Beach, FL, 32408, and the name of the initial registered agent is Thomas W. Ledman, Esq., whose address is 1007 Jenks Avenue, Panama City, FL, 32401.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

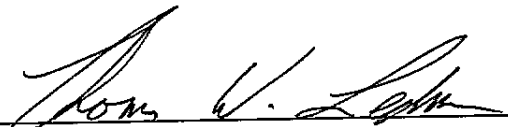
ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Thomas W. Ledman, Esq., whose address is 1007 Jenks Avenue, Panama City, FL, 32401.

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

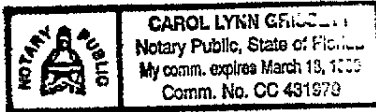
  
Thomas W. Ledman, Esq.

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of Southland Roofing Service, Inc., was acknowledged before me this 5th day of May, 1998, by Thomas W. Ledman, Esq., who: (notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

(SEAL)



Carol Lynn Grissett  
Carol Lynn Grissett  
(Print Name)

Notary Public  
Commission # CC 431979  
My Commission Expires: 3/18/99

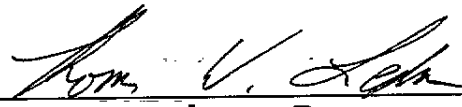
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
SOUTHLAND ROOFING SERVICE, INC.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 10:52

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 5<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Thomas W. Ledman, Esq.  
Registered Agent