

PD98000055854
FILED

Date

98 JUN 23 AM 11: 25

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Southern Roofing Systems, Inc.

600002569556--4
-06/23/98-01056-012
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James Richard Eldridge
James Richard Eldridge,

Southern Roofing Systems Inc.

RECEIVED
98 JUN 23 AM 11: 18

MAILING ADDRESS OF CORPORATION

Southern Roofing Systems Inc.

6534 DAHLIA DR.
PANAMA CITY FL.
32404

PHONE

(850) 784 1906

Area Code

Number

Ext.

P. Hall
JUN 23 1998

415m11m

4

ARTICLES OF INCORPORATION

of

Southern Roofing Systems Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Roofing Systems Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE Hundred shares (100) of \$ 1.00
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JAMES RICHARD ELDRIDGE</u>		
ADDRESS	<u>6534 DAHLIA DR.</u>		
CITY	<u>PANAMA CITY, FL.</u>	<u>BAY COUNTY.</u>	FLORIDA ZIP <u>32404</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Southern Roofing Systems Inc.</u>		
ADDRESS	<u>6534 DAHLIA DR.</u>		
CITY	<u>PANAMA CITY</u>	<u>BAY COUNTY,</u>	FLORIDA ZIP <u>32404</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be further increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES RICHARD ELDRIDGE</u>		
ADDRESS	<u>6534 DAHLIA DR.</u>		
CITY	<u>PANAMA CITY FL.</u>	STATE <u>FL.</u>	ZIP <u>32404</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James Richard Eldridge		
ADDRESS	6534 DAHLIA DR.		
CITY	PANAMA CITY,	Bay County,	STATE Florida ZIP 32404
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of April, 19 98.

James Richard Eldridge Seal)
James Richard Eldridge

Seal)

Seal)

STATE OF FLORIDA)
COUNTY OF Bay) SS

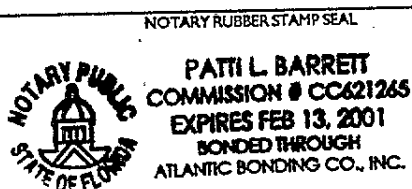
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

James Richard Eldridge Signature FDL # E436-456-69-343-0 Form of Identification

Signature Form of Identification

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 28th day of April, 19 98
Patti L. Barrett Notary Signature
Patti L. Barrett Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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Southern Roofing Systems Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6534 DAHLIA DR.

PANAMA CITY, Bay county, Florida 32404

has named JAMES RICHARD ELDRIDGE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James Richard Eldridge
(registered agent)