

Pg 8000086737

TRANSMITTAL LETTER

Department of State
Division of Corporations
ATTN: Sharon Davis
409 E. Janes Street
Tallahassee, FL 32399

FILED
98 OCT -9 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002616987--3
-08/17/98--01018--005
*****78.75 *****78.75

Subject:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for was submitted on August 14, 1998.

☐ \$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: Dalton L. Brown
507 S. E. 1st Avenue
Boynton Beach, FL 33435
(561) 731-5412

Enclosures: Various Documents

SD
6/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

DALTON L. BROWN
705 S.E. 1 AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: BROWN'S ROOFING, INC.
Ref. Number: W98000018898

We have received your document for BROWN'S ROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 098A00046449

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: DALTON L. BROWN'S ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

507 S. E. 1st Avenue
Boynton Beach, FL 33435

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dalton L. Brown
507 S.E. 1st Avenue
Boynton Beach, FL 33435
(561) 731-5412

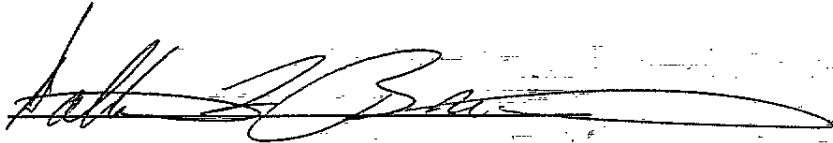
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dalton L. Brown
507 S.E. 1st Avenue
Boynton Beach, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of October, 1998.

A handwritten signature in dark ink, appearing to read "Dalton L. Brown", with a long horizontal flourish extending to the right.

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 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: DALTON L. BROWN'S ROOFING, INC..

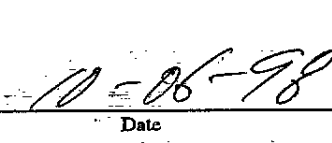
2. The name and address of the registered agent and office is:

Dalton L. Brown
507 S.E. 1st Avenue
Boynton Beach, FL 33435
(561)731-5412

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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.


Signature


Date