

P980000910384

FILED
98 OCT 23 AM 11:26

Win Mor, Inc.
Rt 3, Box 3280
Ft. White, FL 32038

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1998

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


000002665280--0
-10/16/98--01038--003
****122.50 *****78.75

RE: Win Mor, Roofs, Inc.

Dear Mr. or Ms.:

Enclosed please find the original and one copy of the Articles of Incorporation for Win Mor, Inc., along with the registered agent acceptance and a check in the amount of \$122.50 for the filing fee.

Thank you,


Larry Arnold Moran
Incorporator

A+ TAX & BOOKKEEPING CENTER, INC.
22115 Newberry Road
Newberry, FL 32663
373-8870 472-4920

~~W98-23653~~
(7)
P. Hall
OCT 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

A + TAX & BOOKKEEPING CENTER, INC.
22115 W NEWBERRY RD
NEWBERRY, FL 32669

SUBJECT: WIN MOR, INC.
Ref. Number: W98000023653

We have received your document for WIN MOR, ^{ROOFS}INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00051523

Change Name to read—

WIN MOR ROOFS, INC.

ARTICLES OF INCORPORATION

FOR ^{ROOFS}
WIN MOR, INC.

FILED

98 OCT 23 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I. NAME

The name of the corporation shall be:

^{ROOFS}
WIN MOR, INC.

The principal place of business of the corporation shall be 3280 Oak Hollow Dr., Ft. White, Florida 32038.

The mailing address of the corporation shall be Rt 3, Box 3280, Ft. White, Florida 32038.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3280 Oak Hollow Dr., Ft. White, Florida, and the name of the initial registered agent of the corporation at that address is Larry Arnold Moran.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Larry Arnold Moran	Rt 3, Box 3280 Ft. White, FL 32038

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Larry Arnold Moran President	Rt 3, Box 3280 Ft. White, FL 32038

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry Arnold Moran
3280 Oak Hollow Dr.
Ft. White, Florida 32038

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIV. DISSOLUTION

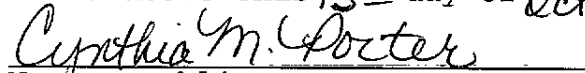
In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.


Larry Arnold Moran, Incorporator

State of Florida
County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Larry Arnold Moran ☒ produced identification ☐ well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 15th day of Oct. 1998.


Notary Public
State of Florida

CYNTHIA M. PORTER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. JUNE 23, 2000
COMM. # CC 565561
Bonded By American Surety & Casualty Co

FILED

98 OCT 23 AM 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ^{RODFS}WIN MOR[↑]
Inc., at the place designated in Article Six of its Articles
of Incorporation, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties,
and I accept the duties and obligations of Section 607.325
Florida Statutes.


Larry Arnold Moran

10-24-98
Date