

P98000092867

CAPITAL CONNECTION, INC.

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

Roofing And Water Proofing
Supply Corp.

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*****87.50 *****87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
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- Driving Record
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Signature

Requested by:

Name

Date

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11:00

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Will Pick Up

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ARTICLES OF INCORPORATION

OF

ROOFING AND WATERPROOFING SUPPLY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ROOFING AND WATERPROOFING SUPPLY CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. Box 4464, Key West, FL 33040 .

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Annie Brinksma- Svetlik, 817 ½ Terry Lane, Key West, FL 33040 .

ARTICLE V: INCORPORATOR

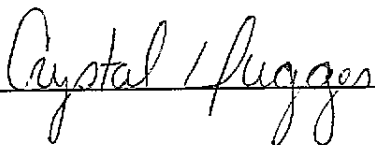
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Robert W. Svetlik, 817 ½ Terry Lane, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 2nd day of November 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

~~R. W. S. CORP.~~ ^{BA}

ROOFING AND WATERPROOFING SUPPLY CORP.

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

ANNIE BRINKSMA-SVETLIK

817 1/2 TERRY LANE

KEY WEST, FL 33040

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.

Annie Brinksmas Svetlik