

P 98000104860

Adam T. Davis

11340 4th Street
Youngstown, FL 32466

December 16, 1998

FILED

98 DEC 17 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DAVIS ROOFING, INC.

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-12/17/98--01066--001
*****70.00 *****70.00

Dear Sirs:

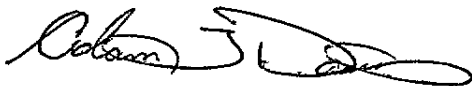
Please find enclosed the following:

- Original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,

Adam T. Davis



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ARTICLES OF INCORPORATION
OF
DAVIS ROOFING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DAVIS ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

11340 4th Street
Youngstown, FL 32466

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

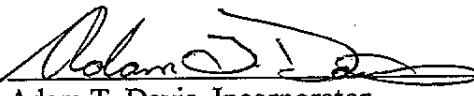
Adam T. Davis
11340 4th Street
Youngstown, FL 32466

ARTICLE V INCORPORATORS

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

Adam T. Davis
11340 4th Street
Youngstown, FL 32466

The undersigned has executed these Articles of Incorporation.


Adam T. Davis, Incorporator

12-16-98
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

DAVIS ROOFING, INC.

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

Adam T. Davis
11340 4th Street
Youngstown, FL 32466

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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:

12-16-98