

TRANSMITTAL LETTER

P99000016875

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 AM 10:30

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

EFFECTIVE DATE
2-11-99

100002778921--2
-02/18/99--01034--002
*****78.75 *****78.75

SUBJECT: *Pyramid Roofing, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *Lee Cribbs*
Name (Printed or typed)

314 Wells Road
Address

Palatka, Fla. 32177
City, State & Zip

904-325-1744
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 19 1999

ARTICLES OF INCORPORATION

OF

Pyramid Roofing, Inc.

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The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Pyramid Roofing, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on February 11, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 314 Wells Road, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 314 Wells Road, Palatka, Fla. 32177 and the initial registered agent at such address is Lee Cribbs.

ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

Lee Cribbs
314 Wells Road
Palatka, Fla. 32177

Tracey M Cribbs
314 Wells Road
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 332 St Johns Ave. Palatka, Fla. 32177 on the 8th day of February, 1999.



Lee Cribbs - Chairman

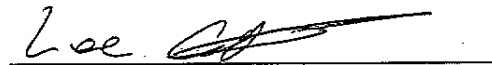
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Pyramid Roofing , Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Lee Cribbs located at 314 Wells Road, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Pyramid Roofing , Inc.

By:



Lee Cribbs

Incorporator

Dated : February 8, 1999

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



Lee Cribbs

Dated: February 8, 1999