

P 99000063777

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

425-5686

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Roof Tile Services, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk-in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Print
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
09 JUL 19 AM 10:10
TALLAHASSEE, FLORIDA

FILED
99 JUL 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF
FLORIDA ROOF TILE SERVICES, INC.**

FILED
99 JUL 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: FLORIDA ROOF TILE SERVICES, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE III - PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the initial principal office and the mailing address of this Corporation is:
36741 Laurel Oak Lane, Dade City, Florida 33525.

ARTICLE V - SHARES

The number of shares this Corporation is authorized to issue shall be 2,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are Kevin Watson, 36741 Laurel Oak Lane, Dade City, Florida 33525.

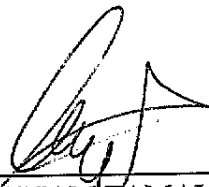
ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation are William Tamayo, 2430 Terminal Drive South, St. Petersburg, Florida 33712.

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the Bylaws.


IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 13 day of July, 1999.



WILLIAM TAMAYO

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for FLORIDA ROOF TILE SERVICES, INC., as stated in the foregoing Articles of Incorporation, KEVIN WATSON, hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.



KEVIN WATSON

Date: July 13, 1999

FILED
99 JUL 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA