

99000064853

TRANSMITTAL LETTER

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

900002931559--6
-07/14/99--01097--012
122.50 **78.75

SUBJECT: PAMELA R CASTLE ROOFING CO
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAMELA R CASTLE
Name (Printed or typed)

803 N Forrest Avenue
Address

Kissimmee FL 34741
City, State & Zip

407-847-3456
Daytime Telephone number

FILED
99 JUL 14 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Printed 22 1999

ARTICLES OF INCORPORATION

FILED

99 JUL 14 AM 8:38

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pamela R Castle Roofing Co

A Corporation licensed to engage in any and all lawful activities and to have perpetual duration.

ARTICLE II PRINCIPAL OFFICE

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

803 North Forrest Avenue, Kissimmee, FL 34741

ARTICLE III SHARES

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

one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela R Castle
803 N Forrest Avenue
Kissimmee FL 34741

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pamela R Castle
803 N Forrest Avenue
Kissimmee FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of July, 19 99

(An additional article must be added if an effective date is requested.)

Pamela R. Castle
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PAMELA R CASTLE ROOFING CO

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

Pamela R Castle

(NAME)

803 N Forrest Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee FL 34741

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Pamela R. Castle
(SIGNATURE)

July 13 1999
(DATE)