

P990000 72982

Requestor's Name

Phone 404-295-7868

Dept./Floor/Suite/Room

SPECIAL RNOFIN/6

3609 SHADER RD.

at FedEx location, print FedEx address here)

(We Cannot Deliver to P.O. Boxes or P.O. Zip Codes)

Office Use Only

ORLANDO FL

State

Zip

32808

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
99 AUG 11 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8/16
ajc

ARTICLES OF INCORPORATION
OF

SPECIALTY ROOFING AND COATINGS COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SPECIALTY ROOFING AND COATINGS COMPANY.

ARTICLE II

The existence of the corporation shall begin on the date these Articles are filed.

ARTICLE III

The street address of the principal office of the Corporation is 3320 Bay Lane, Orlando, Florida 32808.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3320 Bay Lane, Orlando, Florida, 32808. The initial registered agent for the Corporation at that address is Mark E. Schmidter.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Mark E. Schmidter	3609 Shader Road, Orlando, FL 32808

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Mark E. Schmidter	3609 Shader Road, Orlando, FL 32808

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of August, 1999.

Name: Mark E. Schmidter

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SPECIALTY ROOFING AND COATINGS COMPANY at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Mark E. Schmidter

Date: 8/10/99

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TALLAHASSEE, FLORIDA