

TRANSMITTAL LETTER

P99000078698

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

SUBJECT: Wenco Roofing Inc.
(Proposed corporate name - must include suffix)

800002977848--9
-09/03/99--01001--018
*****87.50 *****87.50

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

RECEIVED

99 SEP -2 PM 4:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Ralph B. Davis II

Name (Printed or typed)

1232 # Timber Run

Address

Havana Fla. 32333

City, State & Zip

(850) 545-8852 (850) 539-0601

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 4:25

APPROVED
AND
FILED

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

ajc 9/2

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

WENCO ROOFING, INC.

Article 2. The principal place of business and mailing address of this corporation is:

1232 TIMBER RUN
HAVANA, FL 32333

Article 3. The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☒ The actual date and time of filing.

☐ ____/____/____ at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

Ralph B. Davis, II
1232 TIMBER RUN, HAVANA, FL 32333

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent: _____

Date: 8/31/99

Article 7. The name and street address of the incorporator of this corporation is:

Ralph B. Davis, II
1232 TIMBER RUN, HAVANA, FL 32333

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: _____

Date: 8/31/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -24 PM 4:25

APPROVED
AND
FILED