

PO1000080816

TRANSMITTAL LETTER

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

SUBJECT: ACCURATE ROOFING AND MAINTENANCE, INC.

DATE: August 8, 2001

FILED
2001 AUG 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Charles Hayward
410 S.E. 7th Avenue
Deerfield Beach, Florida 33441

PHONE (954) 429-8229

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8/14/01

ARTICLES OF INCORPORATION
OF
ACCURATE ROOFING AND MAINTENANCE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE- NAME

The name of the corporation shall be: ACCURATE ROOFING AND MAINTENANCE,
INC.

ARTICLE TWO – DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE – PRINCIPAL OFFICE

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

Physical Address is 410 S. E. 7th Avenue, Deerfield Beach, Florida 33441

Mailing Address is P. O. Box 8509, Deerfield Beach, Florida 33443.

ARTICLE FOUR – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE – REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Charles R. Hayward
410 S.E. 7th Avenue
Deerfield Beach, Florida 33441

ARTICLE SIX – BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE SEVEN – INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Charles R. Hayward
410 S. E. 7th Avenue
Deerfield Beach, Florida 33441

ARTICLE EIGHT – CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE NINE – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation :

President– Charles R. Hayward

ARTICLE TEN – INCORPORATOR

The name and address of the Incorporator is:

Charles R. Hayward

410 S. E. 7th Avenue

Deerfield Beach, Florida 33441

The undersigned incorporator has executed these Articles of Incorporation this 11TH day of AUGUST, 2001.

Signature: 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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:

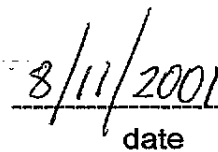
Accurate Roofing and Maintenance, Inc.

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

Charles R. Hayward
410 S.E. 7th Avenue
Deerfield Beach, Florida 33441

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.


signature


date