

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW

Account Number : I20050000091

Phone : (954)925-8222

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FLORIDA PROFIT/NON PROFIT CORPORATION

A 1 DEPENDABLE ROOFING INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

A-1 DEPENDABLE ROOFING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

A-1 DEPENDABLE ROOFING, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 911 S. 58^{TR} Avenue, Hollywood, Florida 33023.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address	<u>Shares</u>
Jeffrey Bass	500
3101 SW 187th Terrace	
Miramar, Florida 33027	
Tau- on Mamilatt	500
James Marriott	300
8710 NW 18th Court	
Coral Springs, Florida 33071	

OFFICERS

The name and address of the officers of this corporation are as

follows:

Name and Address
Jeffrey Bass
3101 SW 187th Terrace
Miramar, Florida 33027

Office

President, Secretary

James Marriott 8710 NW 18th Court Coral Springs, Florida 33071 Vice President, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 27 day of _______, 2009.

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fames Marriott, Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT A-1 DEPENDABLE ROOFING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED JEFFREY BASS, LOCATED AT 911 S. 58TH AVENUE, HOLLYWOOD, FLORIDA 33023 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Jeffery Bass

(COMPORATE OFFICER)

TITLE PRESIDENT

DATE Apr. / 27 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jeffrey Bass

REGISTERED AGENT

911 S. 58TH Avenue, Hollywood, Florida 33023.

DATE April 27 2009

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