

P97000103890

TRANSMITTAL LETTER

FILED
97 DEC -9 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SUBJECT: Alpha Roofing Certified, Incorporated
(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

FROM: Ms. Grace Taylor 300002369203--8
-12/11/97--01017--019
****122.50 ****122.50
Name(printed or typed)

7500 N.W. 14th Street

Plantation, Florida 33313

Voice:(954)583-7913

*Dmc
12/10/97*

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

ARTICLES OF INCORPORATION

for

ALPHA ROOFING CERTIFIED, INCORPORATED

FILED
97 DEC -9 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

ALPHA ROOFING CERTIFIED, INCORPORATED

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional roofing and other home repair services to its customers in the Tri-County Area, and State of Florida.

Article III-Principal Office

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

7500 N.W. 14th Street
Plantation, Florida 33313
Voice:(954)583-7913

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00). Each incorporator will own 50% (percent) of the outstanding shares.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ms. Grace Taylor
7500 N.W. 14th Street
Plantation, Florida 33313

ARTICLES OF INCORPORATION

For

ALPHA ROOFING CERTIFIED, INCORPORATED

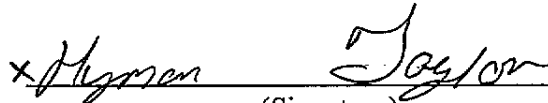
Article VI-Incorporator (s)

Hyman Taylor
7500 N.W. 14th Street
Plantation, Florida 33313

Grace Taylor
7500 N.W. 14th Street
Plantation, Florida 33313

The undersigned incorporators have executed these Articles of Incorporation this

6th day of December, 1997

x 

(Signature)

x 

(Signature)

**Articles of Incorporation
Filing Fee-\$35.00**

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

FILED
97 DEC -9 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Alpha Roofing Certified, Incorporated**

2. The name and address of the registered agent and office are as follows:

Grace Taylor
7500 N.W. 14th Street
Plantation, Florida 33313

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x Grace Taylor
(Signature)

12/6/97
(Date)