

P 990000 23298

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

FOAM ROOF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
FOAM ROOF, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

FOAM ROOF, INC.

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ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is construction and roofing business as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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121 N. Osceola Avenue, Ste. 312, Clearwater, FL 33755, (727)461-7754

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**ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Bruno Perugini - 2,000 shares

**ARTICLE FIVE**

The beginning capital of this corporation shall be \$2,000.00.

**ARTICLE SIX**

The corporation shall have the following Directors:

Bruno Perugini, 708 North Osceola Avenue, Clearwater, FL 33755 - Director

**ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

708 North Osceola Avenue, Clearwater, FL 33755

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**ARTICLE EIGHT**

The officers of the corporation shall be:

PRESIDENT; VICE-PRESIDENT:  
TREASURER, SECRETARY

Bruno Perugini, 708 North Osceola Avenue  
Clearwater, FL 33755

**ARTICLE NINE**

The registered agent and registered office of this corporation shall be:

Bruno Perugini  
708 North Osceola Avenue  
Clearwater, Florida 33755

**ARTICLE TEN**

The name and street address of the person signing these Articles of Incorporation as  
incorporator is as follows:

Bruno Perugini- 708 North Osceola Avenue, Clearwater, FL 33755

**ARTICLE ELEVEN**

The sale of common stock of the corporation shall be restricted except by mutual written  
agreement of all stockholders.

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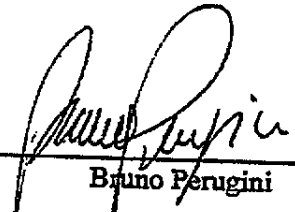
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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 11 day of March, 1999.



Bruno Perugini

708 N. Osceola Avenue

Clearwater, FL 33755

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, BRUNO PERUGINI, hereby accept designation as Registered Agent on this 11 day of March, 1999.



Bruno Perugini

708 North Osceola Avenue

Clearwater, Florida 33755

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 11 day of MARCH, 1999.

  
\_\_\_\_\_  
Bruno Perugini

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Clearwater, FL 33755

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