

T-811 P.01/03 F-010

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 Phone : (941)741-8224 Fax Number : (941)708-3225 SECRETARY CORPORATION OF CORPORATION OF CORPORATION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

ADS Roofing, Inc.

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0
03
\$70.00

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# ARTICLES OF INCORPORATION

#### OF

## ADS ROOFING, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: ADS Roofing, Inc., and its initial mailing address shall be: 4227 52<sup>nd</sup> Place West, Bradenton, Florida 34210. The initial address of the Corporation's principal office shall be: 4227 52<sup>nd</sup> Place West, Bradenton, Florida 34210.

#### ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is anthorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

#### ARTICLE IV

This Corporation is to exist perpetually.

#### ARTICLE V

The name of the initial Registered Agent is Barnes Walker, Chartered, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West,

(SEAL)

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Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The name and address of each Incorporator of this Corporation is: Victor G. Santiago, Esquire, Barnes Walker, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205.

### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

Victor G. Santiago, Esquire

Incorporator/

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

Victor G. Sannago, Esquire

Registered Agent

CRETARY OF SATION