

NQ5000010404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

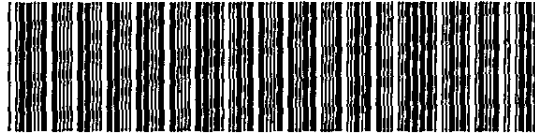
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Morrison's Ass't GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp address  
DATE 10/10/05  
SIGNED BY Bruce R. Rethers

Office Use Only



600060166326

10/10/05

FILED  
05 OCT -7 PM 2:28  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

10/10/05  
BWK

**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
WILLIAM H. MORRISON  
CHRISTOPHER H. MORRISON

TELEPHONE  
(407) 834-1424  
FAX  
(407) 834-4845

October 4, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

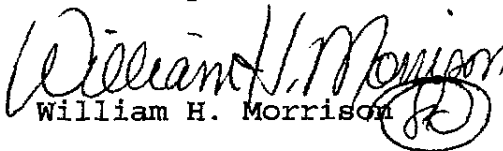
Re: Incorporation of ROOFERS & SHOCKERS, INC.

Ladies/Gentlemen:

Enclosed for filing please find Articles of Incorporation of ROOFERS & SHOCKERS, INC. and Acceptance of Registered Agent, together with our firm check in the amount of \$78.75 for your fee and an envelope for your convenience in forwarding the recorded Articles.

Thank you for your attention to this request.

Sincerely,

  
William H. Morrison

WHM/lk  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
ROOFERS & SHOCKERS, INC.  
(A not for Profit Corporation)**

FILED  
05 OCT -7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

Name

The name of this corporation is **ROOFERS & SHOCKERS, INC.** and said corporation is organized pursuant to Chapter 617, Florida Statutes, as amended.

**ARTICLE II**

Duration

The term of existence of this corporation is perpetual. The corporate existence will commence on October 1, 2005.

**ARTICLE III**

Purpose

The general purpose of this corporation is to own and operate defibrillators for use by members of Heathrow Country Club, and to do all things allowable and permitted in accordance with the laws of the United States and pursuant to Chapter 617.021 of the Florida Statutes, as amended from time to time, and is not for the purposes of pecuniary profit.

**ARTICLE IV**

Directors

The corporation shall have three (3) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. In no event, however, shall there be less than three (3) nor more than five (5) members of the Board

of Directors of the corporation. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Morrie Arnold	1226 E. Langley Ct. Heathrow, Florida 32746
Lawrence M. Palombi	394 Winsford Ct. Lake Mary, Florida 32746
Joe Kremonas	676 Stonefield Loop Heathrow, Florida 32746

#### ARTICLE V

##### Registered Office and Agent

The *principal* office of the corporation shall be located at 7100 S. Highway 17-92, Fern Park, Florida 32730.

The initial registered agent of the corporation at that address shall be WILLIAM H. MORRISON whose acceptance is incorporated herein by his signature hereinbelow.

#### ARTICLE VI

##### Members

The corporation shall have members and such members shall be required to meet the qualifications as set forth in the corporation's By-Laws. Persons meeting these qualifications will be admitted in the manner set forth by this corporation's By-Laws.

#### ARTICLE VII

##### Incorporators

The name and residence address of the subscriber of these Articles of Incorporation is:

Name

William H. Morrison

Address

7100 S. Highway 17-92  
Fern Park, Florida 32730

IN WITNESS WHEREOF I have subscribed my name on the 3<sup>rd</sup> day  
of October, 2005.

Laurie Kersey  
Signature  
Laurie Kersey  
Print Name

Michelle Parham  
Signature  
Michelle Parham  
Print Name

William H. Morrison  
WILLIAM H. MORRISON

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared WILLIAM H. MORRISON, to me personally known or who produced Well Known as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 3<sup>rd</sup> day of October, 2005.



Laurie Kersey  
My Commission D0330202  
Expires July 20, 2008

Laurie Kersey  
Name:  
Notary Public  
My Commission Expires:

ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent.

William H. Morrison  
WILLIAM H. MORRISON  
Registered Agent