

No 7000000891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100084607181

A diagram of a rectangular building with a central entrance and two side entrances, labeled with numbers 1 through 6.

07 JAN 19 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/19/07--01023--005 \*\*78.75

18  
1/24

# KALEEL & CROZIER, PLLC

ATTORNEYS AND COUNSELORS AT LAW

555 N. CONGRESS AVENUE  
SUITE 301  
BOYNTON BEACH, FL 33426

TELEPHONE 561-738-1104  
FACSIMILE 561-738-1106

CAROL ANN BERNSTEIN, PARALEGAL

KENNETH M. KALEEL  
CAROL L. CROZIER  
MARK J. HANNA\*

\*Also licensed in Pennsylvania & Ohio

January 18, 2007

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FLORIDA CHAPTER RCL, INC. - a Florida not for profit corporation

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$78.75 representing the following charges:

\$70.00 - Filing Fee; and  
\$ 8.75 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein. In the event you have any problems with the enclosed documentation, please do not hesitate to contact us.

Sincerely,

KALEEL & CROZIER, PLLC



Kathy Price, legal asst to  
Carol L. Crozier, Esquire

CLC/kp

Enclosures

cc: Edwin L. Williams



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2007

CAROL L. CROZIER, ESQUIRE  
ATTN: KATHY PRICE  
555 N CONGRESS AVE, SUITE 301  
BOYNTON BEACH, FL 33426

SUBJECT: FLORIDA CHAPTER RCI, INC.  
Ref. Number: W07000003350

We have received your document for FLORIDA CHAPTER RCI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 907A00004930

ARTICLES OF INCORPORATION  
In compliance with F.S. Chapter 617 (Not for Profit)  
OF  
FLORIDA CHAPTER RCI, INC.

FILED  
07 JAN 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **FLORIDA CHAPTER RCI, INC.**

ARTICLE II

*The existence of the Corporation shall be perpetual.*

ARTICLE III

The street address of the principal office of the Corporation is 2055 SE Mantua Street, Port St. Lucie, FL 34952.

ARTICLE IV

The initial street address of the Corporation's registered office is 2055 SE Mantua Street, Port St. Lucie, FL 34952. The initial registered agent for the Corporation at that address is ED WILLIAMS.

ARTICLE V

The purpose for which the corporation is organized is to promote on a not-for-profit basis, the interests of persons engaged in any phase of roof consulting and to otherwise promote the growth of the roof consulting industry.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The current regional director of RCI, Inc. shall at all times be considered an ex-officio member of the Board. The names and addresses of the persons who will serve on the initial board of directors are:

Name  
EDWIN L. WILLIAMS

Address  
2055 SE Mantua Street  
Port St. Lucie, FL 34952

WAYNE HEIRONIMUS

204 - 37<sup>th</sup> Ave. #352  
St. Petersburg, FL 33704

DARRYL RODGERS

11633 Phillips Hwy., Ste. 1  
Jacksonville, FL 32256

WILLIAM SCHULTZ

2234 US Hwy. 19  
Holiday, FL 34691

#### ARTICLE VII

The names and street addresses of the person signing these articles of incorporation are:

Name  
EDWIN L. WILLIAMS

Address  
2055 SE Mantua Street  
Port St. Lucie, FL 34952

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 15, 2007.

  
EDWIN L. WILLIAMS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FLORIDA CHAPTER RCI, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.

  
EDWIN L. WILLIAMS

Date: January 15 , 2007

FILED  
07 JAN 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA