

P00000018198

Requester's Name

Address

City

Phone 954 755-9600

Company LAW OFC OF M ROSS SHULMISTER

Address 590 SE 12TH ST

Dept./Room/Suite/Room

Office Use Only

POMPANO BEACH State FL ZIP 33060

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003137837--8

-02/16/00--01086--009

122.50 **78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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2000 FEB 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 FEB 16 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Florida Weatherproofing, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation shall be **FLORIDA WEATHERPROOFING, INC.**

Article 2

This corporation shall have perpetual existence.

Article 3

The general purposes for which the corporation is organized is to conduct business in the field of selling and installing weatherproofing materials, and for all other lawful purposes for which a corporation may be formed under the laws of the United States and of the State of Florida.

Article 4

The aggregate number of shares which the corporation is authorized to issue is 6000 shares. Such shares shall be of a single class, and shall have a par value of \$1.00.

Article 5

The street address of the initial registered and principal office of the corporation is

590 SE 12 Street, Pompano Beach, Florida 33060, and the name of its initial registered agent at such address is M. Ross Shulmister.

Acceptance of Initial Registered Agent

I hereby accept this designation as registered agent, and I agree to comply with the provisions of the Florida General Corporation Act, with respect to keeping open said office.



Registered Agent

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TALLAHASSEE, FLORIDA

Article 6

The initial Board of Directors shall consist of one director. The name and address of the person who will serve as the sole member of the initial Board of Directors is:

Daniel William Murphy
8860 SW 22 Street
Miramar, FL 33025

Article 7

A. The business of the corporation shall be conducted and managed by its Board of Directors, which shall consist of not less than one (1) nor more than five (5) directors. The first Board of Directors, named above, shall have the power to approve and adopt By-Laws of the corporation until successor(s) are duly elected or appointed.

B. The qualifications, time and place of election, and term of office of each director shall be as provided in the By-Laws.

C. The officers of the corporation may consist of a President, Vice-President, Secretary, Treasurer, and such other officers and agents as may be specified in the By-

Laws. These officers shall be chosen, shall serve for such term, and shall have such duties as may be prescribed in the By-Laws.

Article 8

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall be affected in any way or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and any director of this corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of such other corporation or as if he were not so interested.

Article 9

A. Stockholders Agreements. The corporation and its stockholders, or the stockholders among themselves, may enter into agreements, voluntarily or involuntarily, restricting the transferability or encumbrance of the stock of the corporation. Such agreements may confer upon the corporation or the stockholders or both an option of first refusal or mandatory purchase in the event of such transfer or encumbrance. Such agreements may include such restrictions during the lifetime or upon the death or legal incompetence of any stockholder. Nothing in the Articles of Incorporation or in the By-Laws shall be construed to authorize a transfer of such stock upon the books of the corporation in violation of such agreements.

B. Indemnification of Directors. The corporation shall indemnify any director who, by virtue of his being an officer or director of this corporation, is made a party to any action or proceeding, except when such director is adjudged guilty of malfeasance in the discharge of his duties to the corporation. Indemnification shall be for all reasonable expenses incurred as a result of such action or proceeding.

C. Directors' Liability. No director shall be liable to the corporation for any loss or damage suffered on account of any action taken or omitted in good faith, provided such director exercised the same degree of care that a prudent man would have exercised in the conduct of his own affairs.

D. Reimbursement of Directors. In any action or proceeding brought by or on behalf of the corporation against a director, if the action or proceeding results in a decision in favor of the director, the corporation shall reimburse the director for all reasonable expenses incurred by him in the course of the action or proceeding.

Article 10

The directors shall not be liable for illegal dividends or distributions made by the corporation, unless willful or negligent, if based on good faith reliance on representations made by officers or agents, or on records, as to the financial condition of the corporation.

Article 11

A. These Articles of Incorporation shall be amended upon approval by the Board of Directors and subsequent ratification by stockholders at a stockholders meeting. Ratification shall require an affirmative vote of not less than a majority of the stock entitled to vote at such meeting.

B. The amending process set forth above need not be followed if amendments are ratified by all the stockholders affixing their signatures thereto.

Article 12

The name and address of the incorporator of this corporation is:

M. Ross Shulmister
590 SE 12 Street
Pompano Beach, Florida 33060

IN WITNESS WHEREOF I have set my hand and seal to these Articles of Incorporation.

poration this 15th day of February, 2000.



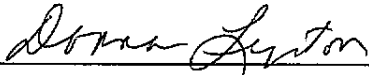
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared M. Ross Shulmister, to me well known to be the person described as the incorporator in, and who executed, the foregoing Articles of Incorporation, and acknowledged subscribing to the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of February, 2000.

DONNA LIVINGSTON
Notary Public, State of Florida
My comm. exp. Mar. 15, 2003
Comm. No. CC817432



DONNA LIVINGSTON