

P00000019347

FILED

00 FEB 21 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 February 2000

Hamilton Roofing, Inc.
4000 Old Dixie Hwy.
Malabar, Florida 32950

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003141245--0
-02/21/00-01088-010
*****70.00 *****70.00

Re: Hamilton Roofing, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,



Anthony Hamilton

NO COPY

Pat 488-6800 ✓

FILED

ARTICLES OF INCORPORATION OF
HAMILTON ROOFING, INC.

00 FEB 21 AM 9: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Hamilton Roofing, Inc.

The principal office (and mailing address) of the corporation is:

4000 Old Dixie Hwy. Malabar, Florida 32950

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Anthony Hamilton

Address: 4000 Old Dixie Hwy.

City: Malabar Florida ZIP 32950

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Anthony Hamilton

Name: _____

Address: 4000 Old Dixie Hwy.

Address: _____

City/State: Malabar, Fla. 32950

City/State: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Anthony Hamilton
Address: 4000 Old Dixie Hwy.
City/State: Malabar, Fla. 32950

Name: _____
Address: _____
City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ 18th day of ✓ February, 2000.

✓ 
Anthony Hamilton

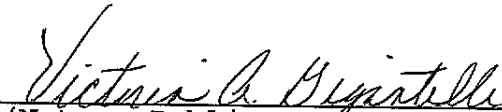
STATE OF FLORIDA)
COUNTY OF BREVARD)

SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Anthony Hamilton executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of February 2000.


(Notary Public, State of Florida)



Victoria A. Gigantelli
Commission # CC 897840
Expires Feb. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

00 FEB 21 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

HAMILTON ROOFING, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4000 Old Dixie Hwy.

Malabar, Florida 32950

has named Anthony Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ 
(registered agent)